

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES

December 9, 2019 7:00 p.m. CAC, 345 Plainfield Ave

Adequate notice of this meeting has been provided by posting same on the bulletin board at Town Hall and forwarding notice to the Star Ledger and Courier News, at least 48 hours in advance, all in accordance with the Open Public Meetings Act.

1. Roll Call –
2. Secretary’s Report –
3. Treasurer’s Report –
4. Correspondence and Gifts –
5. Board Updates –
6. Citizen’s Hearing on Agenda Items (name and address)
7. Director’s Report
 - A. Circulation –
 - B. Building and Grounds -
 - C. Other –
8. Liaison’s Report
9. Board Reports
 - A. Facilities
 - B. Strategic Plan
 - C. Marketing
 - D. Foundation
10. New Business
 - A. Preliminary 2020 Budget discussion
 - B. 2020 Board Meeting dates and Holidays
 - C. Pay-to-Play 2020 – Determination of Value
11. Old Business
12. Public Hearing (name and address)
13. Executive Session – as necessary
14. Adjournment