

**BERKELEY HEIGHTS PUBLIC LIBRARY  
BOARD OF TRUSTEES**

February 10, 2020 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. This meeting was contained on a list of meetings approved on December 9, 2019.

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. Marketing – logo, website
  - C. Foundation
10. New Business
  - A..Policy Update – Library Membership
11. Old Business
  - A. Pay-to-Play
  - B. 2020 Budget
12. Public Hearing (name and address)
13. Executive Session – as necessary
14. Adjournment