

**RKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES**

March 9, 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 – furniture quotes
 - B. Marketing – logo, website
 - C. Foundation
10. New Business
11. Old Business
 - A. 2020 Operating Budget

 - B. Library Membership Policy update
12. Public Hearing (name and address)
13. Executive Session – as necessary
14. Adjournment