

**BERKELEY HEIGHTS PUBLIC LIBRARY  
BOARD OF TRUSTEES**

April 13, 2020 7:00 p.m.

This meeting was contained on a list of meetings approved on December 9, 2019. Advance notice has been advertised in the Courier News, BHPL's website and forwarded to Tapinto Berkeley Heights and the Clerk's Office.

1. Roll Call –
2. Secretary's Report -
3. Treasurer's Report
4. Public Comment - state name and address
5. Director's Report
  - A. Circulation –
  - B. Building and Grounds –
  - C. Other -
6. Liaison's Report
7. Board Reports
  - A. Facilities – furniture quotes
  - B. Marketing – logo, website – progress to be reported in May 2020
8. New Business
9. Old Business
  - A. 2020 Operating Budget – tabled
10. Adjournment