

**BERKELEY HEIGHTS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
May 11, 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 Tap into Berkeley Heights and the Clerk's Office. This meeting will be conducted by Zoom.

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 – update
  - B. Marketing – logo, website
8. New Business
  - A. Meeting Space Policy
9. Old Business
  - A. 2020 Operating Budget
  - B. Library Membership Policy - revision
10. Adjournment