

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES

October 12, 2020 7:00 pm

This meeting was contained on a list of meetings approved on December 9, 2019. Advance notice has been advertised in the Courier News, Star Ledger, posted BHPL's website and forwarded to Tapinto 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 – PSCA Payment, 2021 1/3 mill
4. Public Comment - state name and address
5. Director's Report
 - A. Circulation –
 - B. Building and Grounds –
 - C. Other - Union County Cares Grant for Libraries – update, LUCC Lectures
6. Liaison's Report
7. Board Reports
 - A. Facilities – 29 Park Ave.
 - B. Marketing –
8. New Business
 - A. Meeting Room Policies
 - B. Record Retention
9. Old Business
 - A. 2020 Salaries - Resolution
10. Executive Session
 - Attorney – Client Privilege – Shared Services Agreement
11. Adjournment