BERKELEY HEIGHTS PUBLIC LIBRARY
October 19, 2026 at 7:00 pm
BOARD OF TRUSTEES

This was contained in a list of meetings approved by the Board of Trustees on December 8, 2025. In compliance with the Open Public Meetings Act (N.J.S.A. 10:4-6 to -21), advanced notice has been advertised in the Courier News, BHPL's Website, posted to TAPinto Berkeley Heights, and forwarded to the Clerk's Office.

1. Roll Call
    a. Mary Jean Barnes
    b. Diane O'Halloran
    c. Chris Reilly
    d. Athena Sapir
    e. Patricia Pinies
    f. Liz Gosen
    g. Susan Poage (Mayor Alternate)
    h. Dr. Kim Feltre (Superintendent)
2. New Board Member: David Sankel
    a. Oath
    b. Updated Board Directory
3. Secretary's Report
    a. September 2026 Meeting Minutes
    b. September 2026 Executive Session Minutes
    c. October 5 2026 Special Meeting Minutes
    d. October 5 2026 Special Meeting Executive Session Minutes
4. Treasurer's Report
    a. September 2026 Financial Summary
    b. Bill List
5. Correspondence and Gifts
6. Leadership Transition Update
    a. Payment of Accrued Vacation Time to Former Director
    b. Engagement of Consultant to aid in Search for Interim and New Director
7. Board Reports
    a. Facility Committee
        i. Janitorial Services Contract
        ii. Roof Update
    b. Finance Committee
    c. Personnel Committee
        i. Head of Youth Services Hiring Update
        ii. Hiring of 6 Circulation Assistants
    d. Bylaws and Policy Committee
        i. Collection Development Policy, including Material Reconsideration Form
    e. Technology

    i. New email for OPRA requests
    ii. Reminder NOT to use personal email for board work
  f. Marketing
  g. Friends

8. Public Comments

   During this portion of the meeting, members of the public are invited to address the Board. Speakers are asked to state their name and address for the record. Each speaker will be limited to **three (3) minutes**. The Board may not respond to every comment during the meeting, but all comments will be considered.

9. Assistant Director's Report
   a. Library Monthly Statistics
   b. Library Statistics Infographic
   c. Main Holds_Transits Report
   d. Marketing and Social Media Report
   e. Outreach Report
10. Liaison's Report
   a. Schools/Superintendent
   b. Township
11. Old Business
   a. Strategic Plan Update
12. New Business
   a. Staff request to meet with Board
13. Executive Session
   a. Personnel matters involving the terms and conditions of employment and performance issues
   b. Matters falling within the attorney client privilege
14. Adjournment