

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES

June 8, 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, 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
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
 - C. Meeting Space Policy – for July meeting
8. New Business
 - A. Re-opening Plan
 - B. Self-checkout
9. Old Business
 - A. Addendum to Transition Agreement
 - B. Construction Bond Grant
10. Adjournment