

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES

September 14, 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
4. Public Comment - state name and address
5. Director's Report
 - A. Circulation –
 - B. Building and Grounds –
 - C. Other - RBdigital Magazines
6. Liaison's Report
7. Board Reports
 - A. Facilities – update
 - B. Marketing – website
 - C. Continuing Re-opening Plan
8. New Business
 - A. Donation Policy - revision
 - B. Meeting Room Policies
 - C. Shared Services Agreement
 - D. Union County Cares Act Coronavirus Relief Funds Grant – Public Libraries
9. Old Business
 - A. Addition of new position (Publicity/Marketing)
 - B. 2020 Salaries, new Minimum/Maximum
10. Adjournment