

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
December 14, 2015 7:30 p.m. in the Meeting Room

Adequate notice of this meeting has been provided by posting same on the bulletin board at the Library and Town Hall and forwarding notice to the Star Ledger and Courier News, at least 48 hours in advance, all in accordance with the Open Public Meetings Act.

1. Roll Call –
2. Secretary’s Report –
3. Treasurer’s Report –
4. Correspondence and Gifts – donation from Rosemary DeWitt
5. Board Reports - semi-annual MUF meeting 11/18 – New Providence
6. Citizen’s Hearing on Agenda Items (name and address)
7. Director’s Report
 - A. Circulation –
 - B. Building and Grounds
 - C. Other -
 - D. Foundation –
 - E. Marketing –
8. Liaison’s Report
9. Old Business
 - A. Computer upgrade
10. New Business
 - A. Staffing
 - B. Preliminary Budget
 - C. Reorganization Meeting – January 11, 2016
11. Public Hearing (name and address)
12. Executive Session – As necessary
13. Adjournment