

**BERKELEY HEIGHTS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**November 9, 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 – void check 6760 (\$ 243.75)
4. Correspondence and Gifts – Memorial donation for Margaret Meade from Ginger Anthony
5. Board Reports - semi-annual MUF meeting 11/18 at 4:00 – 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. Budget revision
  - B. 2016 Holidays
11. Public Hearing (name and address)
12. Executive Session – Facilities Contract Negotiations
13. Adjournment

