

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
April 23, 2012
7:30 p.m. in the Meeting Room

Adequate notice of this rescheduled meeting has been provided by posting same on the bulletin board at the Library and Town Hall and forwarding public 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 – Minutes of March 12, 2012
3. Treasurer's Report – first quarterly payment;
4. Correspondence and Gifts –
 - A. Telesensory Aladdin Classic – donated by Christine Carlin
5. Board Reports – MUF Annual Meeting – Wednesday, May 2nd – Hamilton Park;
NJ Library Trustee Institute on June 2, 2012
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
 - A. Circulation -
 - B. Building and Grounds – estimates for plumbing;**
 - C. Other - Friends; Personnel Policy Manual; Healthy Kids Day (6/3)**
 - D. Foundation –
 - E. Marketing- reception May 10,
8. Liaison's Report
9. Old Business
 - A. 2012 Budget and Capital
 - B. Legal Representation Agreement from Eugene Huang
10. New Business
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment

