

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
February 13, 2012
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 Alan and Hope Danzis
5. Board Reports –
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
 - A. Circulation -
 - B. Building and Grounds –
 - C. Other - PSCA Report; project with YMCA; grant proposal to advertise Boopsie; legislation concerning donations
 - D. Foundation
 - E. Marketing
8. Liaison's Report
9. Old Business
 - A. Pay-to-Play – awarding contracts
10. New Business
 - A. 2012 Budget
 - B. Cleaning Contract
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment

