

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
March 12, 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

[Executive Session: Attorney interviews at 7:30, 7:50 and 8:10]

2. Secretary's Report – Minutes of February 6 (Special) and February 13, 2012
3. Treasurer's Report – \$ 36,000 in 2011 municipal transfer list
4. Correspondence and Gifts –
 - A. Letter from Municipal Attorney
5. Board Reports – MUF Annual Meeting – Wednesday, May 2nd – Hamilton Park
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
 - A. Circulation -
 - B. Building and Grounds – estimates for plumbing and electrical work
 - C. Other - Budget meeting Tuesday, March 13th at 7:00
 - D. Foundation – meeting Monday, March 26th at 7:30
 - E. Marketing
8. Liaison's Report
9. Old Business
10. New Business
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment

