

**BERKELEY HEIGHTS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**May 14, 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 – Minutes of April 23, 2012
3. Treasurer's Report –
4. Correspondence and Gifts –
5. Board Reports – MUF Annual Meeting
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
  - A. Circulation -
  - B. Building and Grounds
  - C. Other - Audit; correction to salaries distributed in April;
  - D. Foundation –
  - E. Marketing – Reception on May 10th
8. Liaison's Report
9. Old Business
  - A. Computer leasing
  - B. HVAC
10. New Business
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment

