

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
December 10, 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 – \$ 55,000 received from municipality
4. Correspondence and Gifts –
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 - Jonathan Upton (Part-time IT/Reference)
 - D. Foundation – No meeting date
 - E. Marketing – No report
8. Liaison's Report
9. Old Business
 - A. Employee Handbook (table for future discussion)
10. New Business
 - A. Virtual Library
 - B. 2013 preliminary budget and 2013 salaries
 - C. Pay-to-Play – Determination of Value
 - D. Reorganization Meeting – January 14, 2013
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment

