

**BERKELEY HEIGHTS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**July 9, 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 – cancel check # 5255 (\$524.02)
4. Correspondence and Gifts –
  - A. Donation from the Woman's Club of Berkeley Heights
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 ProQuest and L'Oreal volunteers
  - D. Foundation – meeting July 30th
  - E. Marketing – YMCA events
8. Liaison's Report
9. Old Business
  - A. Capital Projects – HVAC
  - B. Audit – questions?
10. New Business
  - A Employee Handbook – Family Leave questions
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment

