

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
October 8, 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 – void check # 5452
4. Correspondence and Gifts –
 - A. Donations from John and Rosemarie Stochaj
 - B. Donation from Sally Fullman
5. Board Reports – LUCC reception Oct.4th in Elizabeth (6:30)
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
 - A. Circulation -
 - B. Building and Grounds
 - C. Other - P.C.S.A amount (\$ 5,834, down \$ 241, 3.97%); Boy Scouts 9/11;
 - D. Foundation – approved purchase of Kindle, Nook, Ipad
 - E. Marketing –
8. Liaison's Report
9. Old Business
 - A. Capital Projects – HVAC – still pending
 - B. Employee Handbook
 - C. Follow-up on Ishill collection
 - D. Policy for documents left at BHPL
10. New Business
 - A. Virtual Library
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment

