

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
February 11, 2013
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 –
4. Correspondence and Gifts –
 - A. Memorial donations for Vivette - Laura Fuhro, Stephanie Bakos, John and Judy Flint
5. Board Reports – Sign Oath of Office forms (Board and Mayor)
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
 - A. Circulation -
 - B. Building and Grounds –
 - C. Other - PSCA Report; collectionHQ update; 2012 audit
 - D. Foundation
 - E. Marketing
8. Liaison's Report
9. Old Business
 - A. Pay-to-Play – awarding contracts
 - B. Little Flower visit
10. New Business
 - A. 2013 Budget – budget hearing Jan.29th
 - B. Cleaning Contract
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment