

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
April 8, 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 –
5. Board Reports – MUF Annual Meeting (5/1)
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
 - A. Circulation -
 - B. Building and Grounds – HVAC
 - C. Other - Shakespeare (July 5 & 26); cataloging position (6 hrs. per week);
 - D. Foundation
 - E. Marketing –
8. Liaison's Report
9. Old Business
 - A. Little Flower Update
 - B. Personnel Policy review (13 - 26)
10. New Business
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment

