

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
March 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 - Hope and Alan Danzis;
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 - Tango program; mobile device kit; project graduation;
 - D. Foundation
 - E. Marketing – Rotary project
8. Liaison's Report
9. Old Business
 - A. Little Flower Update
 - B. Personnel Policy review (1 – 12)
10. New Business
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment

