

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
May 13, 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 – cancel check # 5554
4. Correspondence and Gifts – memorial gift for Vivette Pilloton from Urmi Ghosh; memorial donations for Cole Barrier (attached)
5. Board Reports – MUF Annual Meeting (5/1)
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
 - A. Circulation – over 800 downloads
 - B. Building and Grounds –
 - C. Other - Rotary; NoveList;
 - D. Foundation – Meeting 5/8/13
 - E. Marketing –
8. Liaison's Report
9. Old Business
 - A. Little Flower Update
 - B. Personnel Policy review (23-34)
10. New Business
 - A. 2012 Audit for review – acceptance at June meeting
 - B. Transfer of funds form
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment