

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
June 10, 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 – memorial donations for Cole Barrier (attached); donation from The Woman's Club of Berkeley Heights; donation from Denise Reece
5. Board Reports – handout from State Library – training webinars
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
 - A. Circulation –
 - B. Building and Grounds –
 - C. Other - TLC server; Reference Department
 - D. Foundation –
 - E. Marketing –
8. Liaison's Report
9. Old Business
 - A. Little Flower Update
 - B. Personnel Policy
 - C. HVAC
10. New Business
 - A. 2012 Audit
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment

