

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
October 21, 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 – \$ 5,776.00 per capita state aid; void check #5920; 1/3 mill
4. Correspondence and Gifts –
5. Board Reports - Board Training webinars; MUF 11/4 at 4:00 Morristown; LUCC reception
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
 - A. Circulation –
 - B. Building and Grounds –
 - C. Other - Wednesday programs for job seekers;
 - D. Foundation –
 - E. Marketing –
8. Liaison's Report
9. Old Business
 - A. Little Flower Update
 - B. By-Laws revisions
 - C. Roof
10. New Business
 - A. Financial Procedures
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment

