

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
November 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 – void #5932 and #5863; adjustment to 2013 Treasurer's Report
4. Correspondence and Gifts –
5. Board Reports - MUF Meeting
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
 - A. Circulation –
 - B. Building and Grounds –
 - C. Other -
 - D. Foundation –
 - E. Marketing –
8. Liaison's Report
9. Old Business
 - A. By-Laws – final approval
 - B. Financial Procedures – ALA/NJ State Library webinar
10. Public Hearing (name and address)
11. Executive Session – Facilities Contract Negotiations
12. Adjournment