

**BERKELEY HEIGHTS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**December 9, 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 – correction to November- cancel checks 5932 and 5963; addition of Executive Session resolution
3. Treasurer's Report –
4. Correspondence and Gifts –
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 - Tech Services; D2L training;
  - D. Foundation – no meeting scheduled
  - E. Marketing –
8. Liaison's Report
9. Old Business
  - A. By-Laws – final approval
  - B. Financial Procedures and ALA/NJ State Library webinar
10. New Business
  - A. 2014 Preliminary Budget and salary ranges
  - B. Pay-to-Play determination of value
  - C. 2014 – Reorganization Meeting (1/13/14) and 2014 holidays
11. Public Hearing (name and address)
12. Executive Session – Personnel (L. Fuhro)
13. Adjournment