

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
April 21, 2014 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 # 5974 (\$192.99); TD Bank letters (2)
4. Correspondence and Gifts –
5. Board Reports - MUF Dinner 5/7/14 at Hamilton Park; visit to Princeton Public
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
 - A. Circulation – correcting AV counts; book groups;
 - B. Building and Grounds –
 - C. Other - Opera Pastiche on 5/4 at 2:30; after school;
 - D. Foundation – no meeting scheduled
 - E. Marketing –
8. Liaison's Report
9. Old Business
 - A. Roof bids
 - B. HVAC – mechanical engineers
 - C. 2014 Budget
10. New Business
11. Public Hearing (name and address)
12. Executive Session – if necessary
13. Adjournment