

BERKELEY HEIGHTS PUBLIC LIBRARY
January 13, 2014 at 7:30
BOARD OF TRUSTEES - REORGANIZATION MEETING

In accordance with the Open Public Meetings Act, this meeting was advertised by legal notices in the Star Ledger and Courier News. Notice was also posted at the Library and Town Hall at least 48 hours in advance.

1. Roll Call
2. Introduction of Board Members
3. Election of Officers (Treasurer's start date to be determined by insurance company)
4. Selection of MUF delegate
5. Selection of Standing Committees (Building and Grounds, Personnel, Finance, By-Laws, Technology)
6. Selection of official newspaper: Courier News and Star Ledger
7. Designate official bank accounts
8. Reappointment of T.M Vrabel and Associates (Auditor) and Eugene Huang of Wiley Malehorn Sirota & Raynes (Attorney)
9. Secretary's Report –
10. Treasurer's Report
 - A. Reinstate \$ 100 petty cash account
11. Correspondence and Gifts
 - A. Donation to Community FoodBank; donations from Ned and Fran Voss, Kay Heard, Eve Justus, Leon Ciferri, Richard and Rosemary DeWitt;
12. Board Reports
13. Citizen Hearing on Agenda Items (Name and address)
14. Director's Report
 - A. Circulation – November corrected; December and Annual
 - B. Building and Grounds –
 - C. Other – Council meeting dates; Budget Hearing Thursday, January 16th at 7:00 pm
 - D. Building –
 - E. Foundation -
 - F. Marketing –
15. Liaison's Report
16. Old Business
17. New Business
 - A. Meeting dates for 2014
 - B. Pay-To-Play – Recorded Books; Ingram Library Services; TLC; Overdrive; Baker & Taylor
 - C. 2014 Salary Ranges
17. Public Hearing (Name and address)
18. Executive Session - Facilities Contract Negotiations
19. Adjournment