

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
March 10, 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 – Oath of Office
2. Secretary's Report –
3. Treasurer's Report – last 2013 and first 2014 payments
4. Correspondence and Gifts – Donation from Eileen Bonacci;
5. Board Reports - Trustee Training handout
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
 - A. Circulation – correcting AV counts
 - B. Building and Grounds – roof bid opening 4/8/14; parking lot
 - C. Other - Tech Open House; reschedule of Rat Pack 2 to 3/23 at 2:30;
 - D. Foundation – no meeting scheduled
 - E. Marketing –
8. Liaison's Report
9. Old Business
 - A. Administrative Assistant (PT) and Circulation Assistant (PT)
 - B. HVAC
10. New Business
11. Public Hearing (name and address)
12. Executive Session – Facilities Contract Negotiations: Little Flower Church
13. Adjournment