

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
May 12, 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 –
4. Correspondence and Gifts – 2 books from the The Woman's Club of Berkeley Heights;
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 - Municipal budget approved; Rubber Ducky 5/31
 - D. Foundation – no meeting scheduled
 - E. Marketing –
8. Liaison's Report
9. Old Business
 - A. Roof
 - B. HVAC – mechanical engineers
10. New Business
 - A. Update Interlibrary Loan policy
 - B. Statement concerning donations
11. Public Hearing (name and address)
12. Executive Session – if necessary
13. Adjournment