

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
June 9, 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 – Donation from Helen Bolil;
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 - Authors on 6/25 at 7:00; Shakespeare 7/18 and 8/1; Rubber Ducky and Healthy Kids Day;
 - D. Foundation – AmazonSmile
 - E. Marketing –
8. Liaison's Report
9. Old Business
 - A. Roof – attic fan
 - B. HVAC –
10. New Business
 - A. Update Interlibrary Loan policy
 - B. Statement concerning donations
11. Public Hearing (name and address)
12. Executive Session – Facilities Contract Negotiation – Little Flower project
13. Adjournment