

**BERKELEY HEIGHTS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**July 14, 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 – May and June 2014
3. Treasurer’s Report – May and June 2014
4. Correspondence and Gifts – Donation from Helen Bolil; Woman’s Club of BH; BH Rotary;
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 - Shakespeare 7/18 and 8/1
  - D. Foundation – AmazonSmile
  - E. Marketing –
8. Liaison’s Report
9. Old Business
10. New Business
  - A. Update Interlibrary Loan policy
  - B. Statement concerning donations
  - C. Update proctoring policy
11. Public Hearing (name and address)
12. Executive Session – Facilities Contract Negotiation – Little Flower project
13. Adjournment