

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
August 19, 2014 7:30 p.m. in the Meeting Room

This meeting was scheduled for August 11, 2014. Adequate notice of the date change 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 July 2014
3. Treasurer’s Report
4. Correspondence and Gifts –
5. Board Reports -
6. Citizen’s Hearing on Agenda Items (name and address)
7. Director’s Report
 - A. Circulation –
 - B. Building and Grounds – potholes
 - C. Other -
 - D. Foundation –
 - 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 –
 - A. Facilities Contract Negotiation – Municipal Landswap
 - B. Salaries and wages
13. Adjournment