

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
September 8, 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 Margaret Gonzales
5. Board Reports - LUCC Reception Oct. 1st at Clark Library, 6:30 – 8:30
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
 - A. Circulation –
 - B. Building and Grounds –
 - C. Other - Date of October meeting; audit questions; Council Monday Meetings;
 - D. Foundation –
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 – (as necessary) Facilities Contract Negotiation – Municipal Landswap
13. Adjournment