

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
October 13, 2014 7:30 p.m. in the Meeting Room

This meeting was scheduled for October 20, 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 –
3. Treasurer’s Report – cancel # 6321 (\$ 15.00); PCSA \$ 5,730; 1/3 mill \$ 1,042,985
4. Correspondence and Gifts – letters from E. Mandel and Berkeley Heights Nursing & Rehabilitation Center
5. Board Reports - LUCC Reception
6. Citizen’s Hearing on Agenda Items (name and address)
7. Director’s Report
 - A. Circulation –
 - B. Building and Grounds –
 - C. Other - Primrose School request
 - D. Foundation –
8. Liaison’s Report
9. Old Business
 - A. Update Interlibrary Loan policy
 - B. Statement concerning donations
 - C. Update proctoring policy
10. New Business
 - A. Resolution thanking Hope Danzis
 - B. Resolution MOU between Library and Township
 - C. Personnel
11. Public Hearing (name and address)
12. Executive Session – (as necessary) Facilities Contract Negotiation – Municipal Landswap
13. Adjournment

