

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
November 10, 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 – Minutes 10/13/2014 and Executive Session Minutes 10/11/12, 11/12/12, 12/10/12, 1/14/13 and 2/11/13
3. Treasurer's Report – cancel checks 6160 (\$82.50) and 6198 (\$68.75)
4. Correspondence and Gifts –
5. Board Reports - MUF meeting 11/17 at Morristown/Morris Township Library
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
 - A. Circulation –
 - B. Building and Grounds –
 - C. Other - internet
 - D. Foundation –
8. Liaison's Report
9. Old Business
10. New Business
 - A. Review of fines and fees
11. Public Hearing (name and address)
12. Executive Session – (as necessary)
13. Adjournment

(Corrected 11/10/14 to the correct OPMA Statement)