

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
December 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 – Minutes 11/10/2014 and Executive Session Minutes 10/11/12, 11/12/12, 12/10/12, 1/14/13 and 2/11/13
3. Treasurer's Report –
4. Correspondence and Gifts – donation from Catherine Avril
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 – issues with e-books and e-audio
 - B. Building and Grounds –
 - C. Other - internet, Hillside Library
 - D. Foundation –
8. Liaison's Report
9. Old Business
 - A. 2013 Audit
10. New Business
 - A. Meeting date for 2015 Reorganization
 - B. Pay-to-Play
 - C. 2015 Holidays
 - D. Resolution for Leslie Kaltenbach
 - E. Preliminary 2015 budget
 - F. Personnel and salaries
11. Public Hearing (name and address)
12. Executive Session – (as necessary)
13. Adjournment