

**BERKELEY HEIGHTS PUBLIC LIBRARY**  
**January 12, 2015 at 7:30**  
**BOARD OF TRUSTEES - REORGANIZATION MEETING**

In accordance with the Open Public Meetings Act, this meeting was advertised by legal notices in the Star Ledger and Courier News. Notice was also posted at the Library and Town Hall at least 48 hours in advance.

1. Roll Call
2. Introduction of Board Members (Oath of Office for incoming Trustee)
3. Election of Officers (Treasurer's start date to be determined by insurance company)
4. Selection of MUF delegate
5. Selection of Standing Committees (Building and Grounds, Personnel, Finance, By-Laws, Technology)
6. Selection of official newspaper: Courier News and Star Ledger
7. Designate official bank accounts
8. Reappointment of T.M Vrabel and Associates (Auditor) and Eugene Huang of Wiley Malehorn Sirota & Raynes (Attorney)
9. Secretary's Report –
10. Treasurer's Report
  - A. Reinstate \$ 100 petty cash account; cancel # 6437 for \$ 553.50
11. Correspondence and Gifts
  - A. Donations from Kay Heard, Frank Bolden, Ned and Fran Voss; Eve Justus
12. Board Reports
13. Citizen Hearing on Agenda Items (Name and address)
14. Director's Report
  - A. Circulation – December and Annual
  - B. Building and Grounds – heating
  - C. Other – budget hearing 1/19/15 at 7:00 pm
  - D. Foundation -
  - E. Marketing –
15. Liaison's Report
16. Old Business
  - A. Pay-To-Play Resolutions for Award of Contract – Recorded Books; Ingram Library Services; TLC; Overdrive
  - B. 2015 budget and salary revised
17. New Business
18. Public Hearing (Name and address)
19. Executive Session - as necessary
20. Adjournment