

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
February 9, 2015 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 – Oath of Office
2. Secretary’s Report –
3. Treasurer’s Report – resolution for TD Bank
4. Correspondence and Gifts –
5. Board Reports -
6. Citizen’s Hearing on Agenda Items (name and address)
7. Director’s Report
 - A. Circulation –
 - B. Building and Grounds –
 - C. Other - Upcoming programs; circ records; catalog upkeep; PSCA report;
 - D. Foundation –
 - E. Marketing –
8. Liaison’s Report
9. Old Business
10. New Business
 - A. Discussion Item – Museum passes
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment