

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
April 13, 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 –
2. Secretary's Report –
3. Treasurer's Report – Cancel check # 6534 (\$ 300)
4. Correspondence and Gifts – Mr. & Mrs. James Buchanan in memory of Genevieve Hall,
5. Board Reports - MUF dinner (RSVP by April 20)
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
 - A. Circulation –
 - B. Building and Grounds –
 - C. Other - Financial Disclosure Forms, Shakespeare in the parking lot (7/17,7/24), l'Oreal volunteers, Jazz on May 3rd at 2:30,
 - D. Foundation –
 - E. Marketing –
8. Liaison's Report
9. Old Business
10. New Business
 - A. Reception for local businesses
 - B. Review of policy for unattended children – Sample Policy
 - C. Distribution of acceptable behavior policies
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment

