

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
July 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 –
4. Correspondence and Gifts – The Woman’s Club of Berkeley Heights memorial donation for Ruth Woolford; memorial donations from Sharlene and Phil Barrier and Nancy Konopka in memory of Cole Barrier
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 - Union County grant submitted; handout from 6/16/2015 Council Meeting on Municipal Complex; Council meeting (7/21) redevelopment of Hamilton Ave property and (8/4) projected costs
 - D. Foundation – donation from MOMs Club – will fund *Touch the Music’s* Nutcracker (December)
 - E. Marketing – still in progress
8. Liaison’s Report
9. Old Business
 - A. Computer upgrade – working on implementation schedule
 - B. Hoopla – still in progress
10. New Business
 - A. List of equipment to be disposed of
 - B. August meeting
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment