

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
June 8, 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
5. Board Reports -
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
 - A. Circulation –
 - B. Building and Grounds – air conditioning units on lower level
 - C. Other - Council Presentation at 7:00 on June 16th at GL, Auditor,
 - D. Foundation –
 - E. Marketing –
8. Liaison's Report
9. Old Business
 - A. Rules of Conduct
10. New Business
 - A. Computer upgrades
 - B. July and August meetings
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment