

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
May 11, 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 –
5. Board Reports - MUF dinner
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
 - A. Circulation –
 - B. Building and Grounds –
 - C. Other - hoopla; BetterWorld Books,
 - D. Foundation –
 - E. Marketing –
8. Liaison's Report
9. Old Business
10. New Business
 - A. Review of policy for unattended children
 - B. Distribution of acceptable behavior policies
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment