

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
August 10, 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 -
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
 - A. Circulation –
 - B. Building and Grounds
 - C. Other -
 - D. Foundation –
 - E. Marketing –
8. Liaison's Report
9. Old Business
 - A. Computer upgrade – working on implementation schedule
 - B. Hoopla and pronunciator launching September 1
10. New Business
 - A. Personnel (Circulation and Reference Departments)
11. Public Hearing (name and address)
12. Executive Session – Facilities Contract Negotiations
13. Adjournment

