

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
September 21, 2015 7:30 p.m. in the Meeting Room

This meeting had been scheduled for September 14, 2015. Notice of the date change was forwarded to the Courier New and Star Ledger and posted on the bulletin board at the Library and Town Hall least 48 hours in advance, all in accordance with the Open Public Meetings Act.

1. Roll Call –
2. Secretary's Report – July and August
3. Treasurer's Report – July and August; void check 6538 (\$94.25)
4. Correspondence and Gifts –
5. Board Reports - LUCC Reception in Elizabeth on Tuesday, October 13th at 6:30
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
 - A. Circulation – July and August
 - B. Building and Grounds
 - C. Other - Union County grant; Hoopla and Pronunciator launched on 9/1;
 - D. Foundation –
 - E. Marketing –
8. Liaison's Report
9. Old Business
 - A. Computer upgrade
10. New Business
11. Public Hearing (name and address)
12. Executive Session – Facilities Contract Negotiations
13. Adjournment

