

BERKELEY HEIGHTS PUBLIC LIBRARY
January 18, 2016 at 7:30
BOARD OF TRUSTEES - REORGANIZATION MEETING

In accordance with the Open Public Meetings Act, this meeting was advertised by legal notices in the Star Ledger and Courier News. Notice was also posted at the Library and Town Hall at least 48 hours in advance.

1. Roll Call
2. Introduction of Board Members (Oath of Office for incoming Trustee)
3. Election of Officers (Treasurer's start date to be determined by insurance company)
4. Selection of MUF delegate
5. Selection of Standing Committees (Building and Grounds, Personnel, Finance, By-Laws, Technology)
6. Selection of official newspaper: Courier News and Star Ledger
7. Designate official bank accounts
8. Reappointment of T.M Vrabel (Auditor) and Eugene Huang of Wiley Malehorn Sirota & Raynes (Attorney)
9. Secretary's Report –
10. Treasurer's Report
 - A. Reinstate \$ 100 petty cash account;
11. Correspondence and Gifts
 - A. Donations from Rug Hookers; Kay Heard; Catherine Chiusano; Ned and Fran Voss; Eve Justus
12. Board Reports
13. Citizen Hearing on Agenda Items (Name and address)
14. Director's Report
 - A. Circulation – December and Annual
 - B. Building and Grounds –
 - C. Other –
 - D. Foundation -
 - E. Marketing –
15. Liaison's Report
16. Old Business
 - A. Pay-To-Play
 - B. Technology Consultant
 - C. 2015 budget
17. New Business
18. Public Hearing (Name and address)
19. Executive Session - as necessary
20. Adjournment