

**BERKELEY HEIGHTS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**April 11, 2011**  
**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
  - A. Letter from Seniors Club BH
5. Board Reports – MUF Annual Dinner (May 11, 2011)
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
  - A. Circulation -
  - B. Building and Grounds – trees
  - C. Other – Green Calendar of Events/Environmental Commission
  - D. Building –
  - E. Foundation – next meeting 4/18
  - F. Marketing – Strategic Planning Workshop handouts
8. Liaison's Report
9. Old Business
  - A. Transfer of Excess Funds paperwork completed
  - B. Forensic Auditor
10. New Business
  - A. Municipal Tax levy Law
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment

