

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
February 14, 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. Memorial gift from Anna Kehnast for children's books
5. Board Reports –
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
 - A. Circulation -
 - B. Building and Grounds – Proposal from John Dalessio – Lower Level Lobby
 - C. Other – **Library Budget Hearing**; Environmental Commission; PSCA Report
 - D. Building –
 - E. Foundation – next meeting 3/7/2011
8. Liaison's Report
9. Old Business
 - A. Meeting Room
10. New Business
 - A. Pay-to-Play
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment

