

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
July 18, 2011 (postponed from 7/11/2011)
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 – comments from Vrael & Associates; hiring for 2011 audit
4. Correspondence and Gifts
 - A. List of items purchased with donation from the Woman's Club of BH
5. Board Reports –Trustee training 7/19, 6:30, Westfield Library
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
 - A. Circulation -
 - B. Building and Grounds – outside lighting; DPW
 - C. Other – selling discards/donations; Meeting Room policy; update on calendar distributed at June meeting
 - D. Marketing –
8. Liaison's Report
9. Old Business
 - A. Audit – questions on 2010;
 - B. Collection Development Policy
 - C. 2011 budget considerations
10. New Business
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment

