

**BERKELEY HEIGHTS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**June 13, 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 – Void check # 4784
4. Correspondence and Gifts
  - A. Donation from the Woman's Club of Berkeley Heights
  - B. Cole Barrier donations
5. Board Reports – MUF Annual Dinner; Trustee training on July 19 (no details yet)
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
  - A. Circulation -
  - B. Building and Grounds –
  - C. Other – Collection Development Policy; District Library concept; Audit
  - D. Building – Meeting Room estimate for Eagle Scout project
  - E. Foundation – received \$ 2,000
  - F. Marketing – Calendar of Board activities
8. Liaison's Report
9. Old Business
  - A. Strategic Plan
10. New Business
  - A. Summer hours
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment

