

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
March 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
5. Board Reports – Strategic Planning Workshop (S. Buthe and S. Bakos)
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
 - A. Circulation -
 - B. Building and Grounds – pothole repair, gutters, tree
 - C. Other –
 - D. Building –
 - E. Foundation – next meeting 4/18
8. Liaison's Report
9. Old Business
 - A. Technology Plan (distributed in February)
10. New Business
 - A. Pay-to-Play (Recorded Book, Ingram Library Services, TLC)
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment

