

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
May 9, 2011
7:00 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

Meeting will begin with Auditor Interviews

2. Secretary's Report – April 11, April 18, April 25

3. Treasurer's Report –

4. Correspondence and Gifts

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 –

C. Other –

D. Building –

E. Foundation –

F. Marketing –

8. Liaison's Report

9. Old Business

10. New Business

11. Public Hearing (name and address)

12. Executive Session – as necessary

13. Adjournment

