

**BERKELEY HEIGHTS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**November 14, 2011      7:30 p.m.**

Adequate notice of this meeting has been provided by posting same on the bulletin board at the Library and Town Hall and forwarding notice the Star Ledger, 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 –
  - A. MUF Fall Meeting – November 9<sup>th</sup> at 4:00 – Long Hill
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
  - A. Circulation -
  - B. Building and Grounds – Children's Department
  - C. Other – Amazon and ebooks (article distributed); Warner Bros/dvds; 2010 Statistical Report from State Library
  - D. Marketing – Strategic Plan meeting at YMCA
8. Liaison's Report
9. Old Business
  - A. Policy review for Fines and Charges (distributed in October)
10. New Business
  - A.
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment

