

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
October 13, 2011 7:30 p.m. Town Hall

Adequate notice of this meeting has been provided by posting same on the bulletin board at the Library and Town Hall and forwarding notice of the change in location to 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 – (PCSA \$ 6,075, down 4.5%)
 - A. TD Bank account information authorization
 - B. PCSA \$ 6,075, down 4.5%; 1/3 mill (if available)
4. Correspondence and Gifts
5. Board Reports – LUCC Reception in Plainfield, Thursday, 10/6 at 6:30
 - A. MUF Fall Meeting – November 9th 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 – estimate to replace cooling equipment (mid 1960's)
 - C. Other – Kindles and Overdrive
 - D. Marketing – report on Mary Kay McMillin family fun night
8. Liaison's Report
9. Old Business
10. New Business
 - A. Policy Review for Fines and Charges
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment

