

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
September 12, 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 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 – July and August; Adjustment to 2011 Treasurer's Report
4. Correspondence and Gifts
 - A. Grant from State Library - \$ 541.53 for healthy lifestyle materials
 - B. Memorial donation from Wendy Walsh and Phil Strauss for Ginny Lynch
5. Board Reports – LUCC Reception in Plainfield, Thursday, 10/6 at 6:30
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
 - A. Circulation -
 - B. Building and Grounds – Eagle Scout project completed
 - C. Other - IRENE , IRENE, IRENE
 - D. Marketing – delay of Mary Kay McMillin Open House; Welcome to BH flyer
8. Liaison's Report
9. Old Business
 - A. Collection Development Policy
10. New Business
 - A. Municipal Resolution concerning Boards, Commissions, Committees and Authorities
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment

