

# Board of Trustees of Berkeley Heights Public Library

## October 12, 2020 at 7:00 pm

Zoom 874 4074 2759 Password 929591

This was contained in a list of meetings approved on December 9, 2019. Advance notice has been advertised in the Courier News, Star Ledger, BHPL's website, and forwarded to TAPinto Berkeley Heights and the Clerk's Office. This meeting will be conducted via Zoom.

1. Roll Call
2. Secretary's Report
3. Treasurer's Report - PSCA Payment, 2021 1/3 mill
4. Public Comment - state name and address
5. Director's Report
  - A. Circulation
  - B. Building & Grounds
  - C. Other - Union County Cares Grant for Libraries Update, LUCC Lectures
6. Liaison's Report
7. Board Reports
  - A. Facilities Update - 29 Park Ave.
  - B. Marketing
8. New Business
  - A. Meeting Room Policies
  - B. Record Retention
9. Old Business
  - A. 2020 Salaries - Resolution
10. Executive Session  
Attorney Client Privilege: Shared Services Agreement
12. Adjournment



### **Berkeley Heights Public Library**

110 Roosevelt Avenue

Berkeley Heights, New Jersey 07922 | (908) 464-9333

[www.bhplnj.org/](http://www.bhplnj.org/)