

Board of Trustees of Berkeley Heights Public Library

November 9, 2020 at 7:00 pm

Zoom 868 8507 6579 Password 716324

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 - Corrected 2019 Audit
4. Public Comment - state name and address
5. Director's Report
 - A. Circulation
 - B. Building & Grounds
 - C. Other -
6. Liaison's Report
7. Board Reports
 - A. Facilities Update - 29 Park Ave.
 - B. Marketing
8. New Business
 - A. 2020 Operating Expenses
 - B. N.J.A.C. 5:39-1 Emergency Meeting Protocol for Local Public Bodies
9. Old Business
 - A. Meeting Room Policies
10. Executive Session
 - Attorney Client Privilege: Shared Services Agreement
12. Adjournment



Berkeley Heights Public Library

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www.bhplnj.org/