

Board of Trustees of Berkeley Heights Public Library

December 14, 2020 at 7:00 pm

Zoom 879 6595 2023 Password 963933

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 - Memorial Donation for BH Woman's Club for Doris Sievering
4. Public Comment - state name and address
5. Director's Report
 - A. Circulation
 - B. Building & Grounds
 - C. Other - Board training opportunities (7 training hours per Board)
6. Liaison's Report
7. Board Reports
 - A. Facilities Update - 29 Park Ave.
 - B. Marketing
8. New Business
 - A. Meeting dates 2021, Holidays 2021
 - B. Budget and Pay to Play - January 2021 meeting
9. Old Business
 - A. Meeting Room Policies - tabled until move
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/