

Board of Trustees of Berkeley Heights Public Library

January 7, 2021 at 7:00 pm

Zoom **824 2347 0198** Password **205538**

This was contained in a list of meetings approved on December 14, 2020. 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. Introduction of Board Members
3. Election of Officers
4. Selection of MUF Delegate
5. Selection of Standing Committees (B&G, Personnel, Finance, By-Laws, Technology, Marketing, Facilities, Foundation)
6. Selection of Official Newspapers: Courier News and Star Ledger
7. Designate Official Bank Accounts
8. Reappointment of Attorney - Eugene Huang (Wiley, Malehorn, Sirota & Raynes) - Auditor 2021
9. Secretary's Report
10. Treasurer's Report - reinstate \$ 100 Petty Cash (return from Treasurer's Office)
11. Correspondence and Gifts donations from Mr. and Mrs. Voss, Mr. and Mrs. Bolden
12. Board Reports
13. Citizen Hearing (Name and Address)
14. Director's Report
  - A. Circulation - December and Annual
15. Liaisons Reports
16. Old Business
  - A. Shared Space Agreement
17. New Business
  - A. 2021 Budget and Pay-to-Play - tabled for February
18. Executive Session - as necessary
19. Adjournment



**Berkeley Heights Public Library**

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