

Board of Trustees of Berkeley Heights Public Library

February 8, 2021

Zoom 898 3540 9097 Password 820535

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. Secretary's Report
3. Treasurer's Report - Financial Worksheet corrections/additions
4. Correspondence and Gifts
5. Board Reports
6. Public Comment - state name and address
7. Director's Report
 - A. Circulation
 - B. Union County Cares Grant for Libraries
 - C. Move to 29 Park Avenue
8. Liaison's Report
9. Board Reports
 - A. Facilities Update
 - B. Marketing
10. New Business
 - A. Auditor
11. Old Business
 - A. Pay-to-Play
 - B. 2021 Budget
10. Executive Session
Attorney Client Privilege: Shared Services Agreement
12. Adjournment



Berkeley Heights Public Library

110 Roosevelt Avenue

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www.bhplnj.org/