

**Board of Trustees of Berkeley Heights Public Library**  
**March 8, 2021**  
**ZOOM 862 3920 7652 PW 339145**

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 - Minutes 2/8/2021, 2/22/2021, 2/22/201 Exec Session
3. Treasurer's Report
4. Correspondence and Gifts
5. Board Reports
  - A. Board officers 2021
6. Public Comment - state name and address
7. Director's Report
  - A. Circulation
  - B. 29 Park Ave. progress and resuming curbside pickup
8. Liaison's Report
9. Board Reports
  - A. Facilities Report - furniture addition (\$ 1,805.09 Library Interiors)
  - B. Marketing
10. New Business
  - A. Municibid
  - B. Disposal of Records
11. Old Business
  - A. 2021 Budget
  - B. Pay-to-Play 2021
12. Executive Session - as necessary
13. Adjournment