

Board of Trustees of Berkeley Heights Public Library
October 11, 2021
ZOOM 848 7116 8874 Password 726027

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 -
 - A. 1/3 mill 2022
4. Correspondence and Gifts
5. Board Reports
6. Public Comment - state name and address
7. Director's Report
 - A. Circulation
 - B. New resources, scheduling programs and meetings
8. Liaison's Report
9. Board Reports
 - A. Facilities Report -
 - B. Marketing
10. New Business
 - A. Return of Funds discussion and Resolution
11. Old Business
 - A. Meeting Room Rules and Regulations
 - B. Job Descriptions - distribute for November review
12. Executive Session - Shared Space Agreement - (Exception: Tactics and techniques utilized in protecting the safety and property of the public...)
13. Adjournment



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