

**Berkeley Heights Public Library - Board of Trustees - Reorganization  
January 10, 2022 at 7:00 pm**

**Zoom Meeting 839 9311 6166 Password 528472**

This meeting was included in a list of meetings approved December 13, 2021. In accordance with the Open Public Meetings Act, this meeting was advertised by legal notices in the Courier News and Star Ledger. Notice was also posted at Town Hall, BHPL website, and sent to TAPinto BH at least 48 hours in advance.

1. Roll Call
2. Introduction of Board Members
3. Election of Officers (Treasurer's start date determined by insurance company)
4. Selection of MUF Delegate
5. Selection of Standing Committees (B&G, Personnel, Finance, By-Laws, Technology, Marketing, Facilities, Foundation)
6. Selection of Official Newspaper: Courier News and Star Ledger
7. Designate official bank accounts
8. Appointment of Suplee Clooney (Auditor) and Eugene Huang of Wiley, Malehorn, Sirota and Raynes (Attorney)
9. Secretary's Report
10. Treasurer's Report
11. Correspondence and Gifts
12. Board Reports
13. Citizen's Hearing (Name and address)
14. Director's Report
  - A. Circulation Dec. 2021 and Annual
15. Liaison's Report (Alternate for Mayor and Superintendent)
16. Old Business
  - A. Job Descriptions
  - B. Fine Free
17. New Business
18. Executive Session (as necessary)
19. Adjournment

