

**Board of Trustees of Berkeley Heights Public Library**  
**March 14, 2022 at 7:00 pm**  
**BHPL Conference Room at 29 Park Avenue**

This was contained in a list of meetings approved on December 13, 2021. 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.

1. Roll Call
2. Secretary's Report -
3. Treasurer's Report -
4. Correspondence and Gifts -
  - A. Valerie Neff-Rasmussen - to honor Paul and Theresa Hansen
  - B. Gabrielle Rasure
5. Board Reports
6. Public Comment - state name and address
7. Director's Report
  - A. Circulation
8. Liaison's Report
9. Board Reports
  - A. Facilities Report -
  - B. Marketing
10. New Business
  - A. Vertilocity contract
11. Old Business
  - A. Review of Meeting Space Policy
  - B. 2022 Budget
  - C. Pay-to-Play 2022
12. Executive Session - as necessary
13. Adjournment



29 Park Avenue  
Berkeley Heights, New Jersey 07922  
908-464-9333 [bhplnj.org](http://bhplnj.org)