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
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. Collection Development Policy  
    B. Proposals for Strategic Plan Consultants  
    C. Document Solutions - color printer lease
11. Old Business  
    A. Pay-to Play Resolutions
12. Executive Session - as necessary
13. Adjournment