

Board of Trustees of Berkeley Heights Public Library
April 11, 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
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



29 Park Avenue
Berkeley Heights, New Jersey 07922
908-464-9333 bhplnj.org