Board of Trustees of Berkeley Heights Public Library
June 13, 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. Public Comment - state name and address

6. Director's Report
   A. Circulation
   B. Events - BHPL represented at Seniors Event and BH Block Party, YMCA's Healthy Kids Day scheduled in July

7. Liaison Reports

8. Board Reports
   A. Facilities Report - furniture delivered
   B. Marketing
   C. Strategic Plan Committee

9. New Business

10. Old Business
    A. Salary Resolution 2022 - salaries approved in May

11. Executive Session - as necessary

12. Adjournment