

Board of Trustees of Berkeley Heights Public Library
July 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
 - A. Donation for The Women's Club of Berkeley Heights
5. Public Comment - state name and address
6. Director's Report
 - A. Circulation
7. Liaison Reports
8. Board Reports
 - A. Facilities Report
 - B. Marketing - update
 - C. Strategic Plan Committee - update
9. New Business
 - A. Approve Executive Session Minutes: March 20, 2017; June 10, 2019; July 8, 2019; October 29, 2019
 - B. Part-time employee
10. Old Business
 - A. Salary 2022
11. Executive Session - as necessary
12. Adjournment



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