

**Board of Trustees of Berkeley Heights Public Library  
September 12, 2022 at 7:00 pm  
BHPL Conference Room at 29 Park Avenue**

This meeting was included 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 - July and August 2022
3. Treasurer's Report - July and August 2022
4. Correspondence and Gifts
5. Public Comment - state name and address
6. Director's Report
  - A. Circulation - July and August 2022
7. Liaison Reports
8. Board Reports
  - A. Facilities Report
  - B. Marketing - update
  - C. Strategic Plan Committee - update
9. New Business
  - A. New cleaning contract for 29 Park Ave. - Vanguard
  - B. Memorial Wall or acknowledgement
10. Old Business
  - A. Salary 2022
11. Executive Session - as necessary
12. Adjournment



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