

**Board of Trustees of Berkeley Heights Public Library  
October 10, 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

Guest - Phillip Berg, Executive Director of MAIN

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 -

7. Liaison Reports

8. Board Reports

A. Facilities Report

B. Marketing - update

C. Strategic Plan Committee - update

9. New Business

10. Old Business

11. Executive Session - as necessary

12. Adjournment



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