

**Board of Trustees of Berkeley Heights Public Library
November 14, 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 - Eileen Palmer, Director of LMxAC

2. Secretary's Report -

3. Treasurer's Report -

- A. Year-to-Date expenses
- B. Preliminary Transfer Calculation Form
- C. 2021 Audit

4. Correspondence and Gifts

5. Public Comment - state name and address

6. Director's Report

- A. Circulation
- B. Library of Things

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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