

**Board of Trustees of Berkeley Heights Public Library
December 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 -
3. Treasurer's Report -
 - A. Approval 2021 Audit
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 -
 - C. Strategic Plan Committee -
 - D. Board of Trustees By-Laws
9. New Business
 - A. Board Meeting 2023 dates
 - B. Staffing (PT Circulation)
 - C. 2023 Holidays
10. Old Business
11. Executive Session - as necessary
12. Adjournment



29 Park Avenue
Berkeley Heights, New Jersey 07922
908-464-9333 bhplnj.org