

**Board of Trustees of Berkeley Heights Public Library**  
**January 9, 2023**

This was contained in a list of meetings approved on December 12, 2022. 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. Introduction of Board Members
3. Election of Officers
4. Selection of MUF Delegate
5. Selection of Standing Committees (Personnel, Finance, By-Laws, Technology, Marketing, Facility, Foundation)
6. Selection of Official Newspapers: Courier News and Star Ledger
7. Designate Official Bank Accounts
8. Reappointment of Attorney and Auditor
9. Secretary's Report
10. Treasurer's Report -
11. Correspondence and Gifts (Bolden, Chiusano, Johnson)
12. Board Reports
13. Citizen Hearing (Name and Address)
14. Director's Report
  - A. December and Annual Circulation
15. Liaison Reports
16. Old Business
17. New Business
  - A. 2022 Budget - preliminary
  - B. Pay-to-Play
18. Executive Session - as necessary
19. Adjournment