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)


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