

Board of Trustees of Berkeley Heights Public Library
February 13, 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. Election of Officers (tabled in January 23)
3. Selection of MUF Delegate (tabled in January 23)
4. Selection of Standing Committees (Personnel, Finance, By-Laws, Technology Marketing, Facility, Foundation) (tabled in January 23)
5. Designate Official Bank Accounts (bank changing 2/17/2023)
6. Secretary's Report
7. Treasurer's Report
8. Correspondence and Gifts
9. Board Reports
10. Citizen Hearing (state name and address)
11. Director's Report
12. Liaison Reports
13. Old Business
14. New Business
 - A. 2023 Budget
 - B. Revised/updated Pay Scale
 - C. Pay-to-Play 2023
15. Executive Session (as necessary)
15. Adjournment



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