

**Board of Trustees of Berkeley Heights Public Library**  
**March 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. Secretary's Report
3. Treasurer's Report
  - A. Citizens Bank
4. Correspondence and Gifts
5. Board Reports
  - A. Facilities
  - B. Marketing (Senior Fair May 6th)
  - C. Strategic Plan
6. Citizen Hearing (state name and address)
7. Director's Report
8. Liaison Reports
9. Old Business
10. New Business
  - A. 2023 Budget
  - B. Revised/updated Pay Scale - Resolution
  - C. Pay-to-Play 2023
11. Executive Session (as necessary)
12. Adjournment



29 Park Avenue  
Berkeley Heights, New Jersey 07922  
908-464-9333 [bhplnj.org](http://bhplnj.org)