

Board of Trustees of Berkeley Heights Public Library
July 10, 2023

This meeting 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
4. Correspondence and Gifts
5. Board Reports
 - A. Facilities
 - B. Marketing
 - C. Strategic Plan - next steps
6. Citizen Hearing (state name and address)
7. Director's Report
8. Liaison Reports
9. Old Business
10. New Business
 - A. Policy review
 - B. Museum Pass policies
 - C. Consortium
 - D. Staffing
11. Executive Session (as necessary)
12. Adjournment



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