

Board of Trustees of Berkeley Heights Public Library
August 14, 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
 - D. Open House
6. Citizen Hearing (state name and address)
7. Director's Report
8. Liaison Reports
9. Old Business
 - A. Progress on Consortium Comparison
 - B. Progress on Library of Things
10. New Business
11. Executive Session - Resolution - Personnel
12. Adjournment



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