

**Board of Trustees of Berkeley Heights Public Library**  
**October 9 , 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
  - A. Donation for Ted and Daria Romankow
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. Donor recognition (discussed previously - no decision)
10. New Business
  - A. Library Membership (purchased cards)
11. Executive Session - as necessary
12. Adjournment



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