

Board of Trustees of Berkeley Heights Public Library
November 13 , 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. Interim Director
6. Citizen Hearing (state name and address)
7. Director's Report
8. Liaison Reports
9. Old Business
 - A. Museum Pass Policy - revision
10. New Business
 - A. Draft Audit (if ready)
11. Executive Session - Personnel
12. Adjournment



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