

Board of Trustees of Berkeley Heights Public Library
December 11, 2023

This meeting was contained in a list of meetings approved on December 12, 2022. Advance notice has been advertised in the Courier news, StarLedger, 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
6. Citizen Hearing (state name and address)
7. Director's Report
8. Liaison Reports
9. Old Business
 - A. Rules of Conduct
 - B. Library direction signs
10. New Business
 - A. Early closing December 23, 2023
 - B. Library Calendar for 2024
 - C. Board Meeting Dates for 2024
11. Executive Session – as necessary
12. Adjournment



29 Park Avenue
Berkeley Heights, NJ 07922
908-608-8603
<https://bhplnj.org>