

BERKELEY HEIGHTS PUBLIC LIBRARY
January 8, 2024 at 7:00 pm
BOARD OF TRUSTEES - REORGANIZATION MEETING

In accordance with the Open Public Meetings Act, this meeting was advertised by legal notices in the Star Ledger and Courier News. Notice was also posted at Town Hall, BHPL Website and sent to TAPinto BH at least 48 hours in advance. This meeting was included in a list of meetings approved December 11, 2023

1. Roll Call
2. Introduction of Board Members (Oath of Office for incoming Trustee)
3. Election of Officers (Treasurer's start date to be determined by insurance company)
4. Selection of MUF delegate
5. Selection of Standing Committees (Facility, Personnel, Finance, By-Laws, Technology, Marketing, Foundation)
6. Selection of official newspapers: Courier News and Star Ledger
7. Designate official bank accounts
8. Reappointment of Suplee Clooney (Accountant) and Eugene Huang of Wiley Malehorn Sirota & Raynes (Attorney)
9. Secretary's Report
10. Treasurer's Report
11. Correspondence and Gifts
 - A. Fran and Ned Voss - \$100 donation
 - B. Frank and Carol Bolden - \$500 donation
12. Board Reports
 - A. Facilities
 - B. Marketing
13. Citizen Hearing (Name and address)
14. Director's Report
 - A. Circulation – December and Annual
 - B. Library of Things
 - C. Museum Pass
15. Liaison's Report
16. Old Business
 - A. Review of 2022 Audit
 - B. Installation of directional signs
17. New Business
19. Executive Session - as necessary
20. Adjournment



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