

BERKELEY HEIGHTS PUBLIC LIBRARY
February 12, 2024 at 7:00 pm
BOARD OF TRUSTEES

This was contained in a list of meetings approved on December 11, 2023. 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
6. Citizen Hearing (Name and address)
7. Director's Report
8. Liaison's Report
9. Old Business
 - A. Installation of directional signs
 - B. – Approve session minutes from November as follows:

Candidate for Library Director Amy Steinbauer was presented by the Personnel Committee, as was the need for hiring an Interim Director, Phillip Israel.
No action was taken.

10. New Business
11. Executive Session (as necessary)
12. Adjournment



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