

**BERKELEY HEIGHTS PUBLIC LIBRARY**  
**January 13, 2025 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 9, 2024.

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 (Accountants) and Eugene Huang of Wiley Malehorn Sirota & Raynes (Attorney)
9. Secretary's Report –
10. Treasurer's Report
11. Correspondence and Gifts
  - A. Julia Talarick \$100
  - B. Rughookers \$200
12. Board Reports
  - A. Facilities
  - B. Marketing
  - C. Technology
  - D. Personnel
  - E. Friends
13. Citizen Hearing (Name and address)
14. Director's Report
15. Liaison's Report
16. Old Business
17. New Business
  - A. Petty Cash
18. Executive Session - as necessary
19. Adjournment