

**BERKELEY HEIGHTS PUBLIC LIBRARY**  
**February 10, 2025 at 7:00 pm**  
**BOARD OF TRUSTEES**

This was contained in a list of meetings approved on December 19, 2024. 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
  - A. Review of Board Contact Info
3. Treasurer's Report
  - A. Pay to Play
4. Correspondence and Gifts
5. Board Reports
  - A. Personnel
  - B. Facilities
  - C. Marketing
  - D. Friends
  - E. Finance
6. Citizen Hearing (Name and address)
7. Director's Report
8. Liaison's Report
9. Old Business
10. New Business
  - A. Staff Meeting on April 10<sup>th</sup>
  - B. ALA Professional Development
  - C. Junior Librarian position
11. Executive Session (as necessary)
12. Adjournment