

**BERKELEY HEIGHTS PUBLIC LIBRARY**  
**April 14, 2025 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
  - A. Personnel
  - B. Marketing
  - C. Technology
  - D. Facilities
  - E. Friends
6. By-Laws Citizen Hearing (Name and address)
7. Director's Report
8. Liaison's Report
9. Old Business
10. New Business
  - A. Ongoing Board Projects
11. Executive Session
12. Adjournment