## BERKELEY HEIGHTS PUBLIC LIBRARY June 9, 2025 at 7:00 pm BOARD OF TRUSTEES

This was contained in a list of meetings approved on December 9, 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
- 3. Treasurer's Report
- 4. Correspondence and Gifts
  - A. In memory of Marilyn Esnes: \$50.00 from Sue and Arnold Woulfin
  - B. In memory of Marilyn Esnes: \$75.00 from Dina and Peter Engler
- 5. Board Reports
- 6. Citizen Hearing (Name and address)
- 7. Director's Report
- 8. Liaison's Report
- 9. Old Business
  - A. Confidentially of Library Records Policy
  - B. Video Surveillance Policy
  - C. Rules of Conduct for Library Use Policy
  - D. Filming and Photography Policy
  - E. Camera Research
- 10. New Business
- 11. Executive Session
- 12. Adjournment