Board of Trustees of Berkeley Heights Public Library April 12, 2021 at 7:00 pm ZOOM 824 8545 1257 PW 990201

This was contained in a list of meetings approved on December 14, 2020. 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. This meeting will be conducted via Zoom.

- 1. Roll Call
- 2. Secretary's Report -
- 3. Treasurer's Report
- 4. Correspondence and Gifts
- 5. Board Reports
- 6. Public Comment state name and address
- 7. Director's Report
 - A. Circulation
 - B. 29 Park Ave.
- 8. Liaison's Report
- 9. Board Reports
 - A. Facilities Report -
 - B. Marketing
- 10. New Business
 - A. Auditor
 - B. CARES Act Mini Grant New Jersey State Library
 - C. Re-opening
- 11. Old Business
 - A. Pay-to-Play 2021 Resolutions
- 12. Executive Session as necessary
- 13. Adjournment