

**BERKELEY HEIGHTS PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Special Meeting      November 30, 2017    7:00pm

Adequate notice of this Special Meeting has been provided by posting same on the bulletin board at the Library and Town Hall and placing legal notices in the Star Ledger and Courier News, at least 48 hours in advance, all in accordance with the Open Public Meetings Act.

1. Roll Call
2. Agreement with the Township regarding the Library's use of the Rectory Building on property being purchased by the Township from the Little Flower Church on Roosevelt Avenue
3. Agreement with the Township regarding the Library including the closing of the Library's current location and the design and construction of the new Library.
4. Projects/vendors for work at 110 Roosevelt