

**BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES**

October 29, 2019 7:00 p.m. CAC, 345 Plainfield Ave

Notice of this Special Meetings has been sent to the Courier News and Star Ledger and posted at Town Hall and the Library

1. Roll Call
2. Public Comment
3. Executive Session: Discuss Transition Agreement with Municipality and Discuss Legal Strategies to Deal with Potential Breach
4. Adjournment