1. Notice of Special Meeting:
   In accordance with the Open Public Meeting Act (c.231, P.L. 1975), written notice of this special meeting has been sent to the following newspapers: The Bernardsville News, the Courier News, and the Star-Ledger. Written notice has also been sent to the Borough Clerk and posted on the Library bulletin board and website.

2. Pledge of Allegiance

3. Roll Call

4. Executive Session to discuss personnel matters

5. Adjournment