

**BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
April 25, 2011
7:30 p.m. in the Meeting Room**

Adequate notice of this special meeting has been provided by posting same on the bulletin board at the Library and Town Hall and forwarding notice to the Courier News, at least 48 hours in advance, all in accordance with the Open Public Meetings Act.

Call to Order

Roll Call

Public Comment on Agenda Items: (name and address)

New Business:

Auditor

Strategic Plan – Consultant for Focus Groups

Public Comment

Executive Session (as necessary)

Adjournment