**A RESOLUTION PURSUANT TO N.J.S.A.10:4-12 MOVING THE PUBLIC MEETING INTO EXECUTIVE SESSION**

**WHEREAS,** the provisions of the Open Public Meetings Act (N.J.S.A.10:4-1 et seq.) expressly provide that a public body may move into Executive Session and exclude the public from that portion of a meeting at which the public body discusses any of the nine areas set forth in N.J.S.A.10:4-12b; and

**WHEREAS,** the Board of Trustees of Berkeley Heights Public Library has determined it necessary to move into Executive Session to discuss the following subjects, all of which are included in the aforesaid exceptions:

- Matters falling within the attorney client privilege
- Personnel matters involving the terms and conditions of employment and performance issues

**NOW THEREFORE BE IT RESOLVED** by the Board of Trustees of Berkeley Heights Public Library that it does hereby move into Executive Session pursuant to N.J.S.A.10:4-12b to discuss the aforesaid matters; and

**IT IS FURTHER RESOLVED** that the aforesaid discussions shall be made public either at the Public Meeting following said Executive Session or at such time as any litigated or personnel matters are concluded; or upon conclusion of any negotiations or related discussions; or as otherwise specified; at this time, the Board is not presently able to determine the time or circumstances on which the discussion in closed session will be disclosed to the public; and

**IT IS FURTHER RESOLVED** that this Resolution shall take effect pursuant to law.

**APPROVED this _____9/14/26_____**

**Attest:_____**