



**Board of Trustees
SPECIAL MEETING
Tuesday, August 20, 2019
Performing Arts Center
5:00 p.m. – Executive Session
6:00 p.m. – Public Session**

AGENDA

1. Call to Order
2. Public Statement:
Adequate notice of this meeting has been provided at least 48 hours in advance of its commencement by posting in at least one public place reserved for such or similar announcements and by mail, telephone, or hand delivery to all appropriate parties pursuant to the Open Public Meetings Act, N.J.S.A. 10:4.1.
3. Roll Call / Pledge of Allegiance / Welcome to Guests
4. **EXECUTIVE SESSION** – Matters of Attorney-Client Privilege
5. Public Session
 - a. Consideration of Action/Item Regarding Trustee
6. Courtesy of the Floor (5 minutes per speaker; one hour total, as per bylaws)
7. Adjournment