

**RESOLUTION OF THE PUBLIC LIBRARY OF RAHWAY BOARD OF TRUSTEES
AUTHORIZING EXECUTIVE CLOSED SESSION PURSUANT TO
THE OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-6 et. seq.**

WHEREAS, the Open Public Meetings Act, *N.J.S.A. 10:4-6 et. seq.*, permits a public body to exclude the public from meetings or portions thereof wherein matters to be discussed are exempted from the requirements of the Act; and

WHEREAS, the Act requires that prior to holding a meeting or portion thereof from which the public is excluded the public body must adopt a Resolution in public that provides for the holding of a private meeting; and

WHEREAS, the Board of Trustees of the Rahway Public Library has determined that a meeting should be held from which the public is to be excluded to discuss subjects exempted under the Act; and

NOW, THEREFORE, BE IT RESOLVED, by the Public Library of Rahway Board of Trustees of the Rahway Public Library, that it meet in Executive Closed Session, under the Open Public Meetings Act, in order to discuss _____ matters and matters covered by the attorney-client privilege; and

BE IT FURTHER RESOLVED that the minutes of the Executive Closed Session shall be made available to the public after official action on the subject matter has been taken.

RECORDED VOTE OF BOARD						
Trustee	Motion	Second	Yes	No	Abstain	Absent
Delessio						
Lopez						
Benjamin						
Hernandez						
Jerez-Toro						
Palmer						
Holness						
O'Reilly						
Johnson						

CERTIFICATION

This is to certify that this is a true and compared copy of a resolution adopted by the Public Library of Rahway Board of Trustees on January 27, 2026.

Ian Sloat, Director