



MILLBURN FREE  
PUBLIC LIBRARY

200 Glen Avenue • Millburn, NJ 07041 • Tel: 973-376-1006 • Fax: 973-376-0104

www.millburnlibrary.org

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## AGENDA

**Library Board of Trustees – Monday, December 19, 2016 – 7:30 P.M.**  
**Location: Williamsburg Room of the Millburn Free Public Library**

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- I. Sunshine Law Announcement  
*In accordance with Public Law 1975, Chapter 231, approved October 21, 1975, and known as the "Open Public Meetings Act", be advised that notice of this meeting has been duly made.*
- II. Call of the Roll
- III. Approval of the Minutes of November 21, 2016
- IV. Approval of the Bills
- V. Public Comments
- VI. Director's Report
- VII. Committee Reports
- VIII. Old Business
- IX. New Business  
  
Non-resident pay cards – increase annual fee to match resident per-capita cost  
Establish Nomination Committee for 2017 Officers  
2017 Board Meeting dates  
2017 Library holiday calendar  
Retirement of Trustee John Eddy
- X. Executive Session
- XI. Adjournment