



MILLBURN FREE  
PUBLIC LIBRARY

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**AGENDA**

**Library Board of Trustees – Monday, January 28, 2019 – 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.** Oath of Office: Sara Sherman, Trustee, Millburn Free Public Library
- III.** Call of the Roll and Election of Board Officers for 2019
- IV.** Approval of the Minutes of December 17, 2018
- V.** Approval of a Temporary Budget and Approval of the Bills
- VI.** Public Comments
- VII.** Director’s Report
- VIII.** Committee Reports
- IX.** Old Business
- X.** New Business  
Resolution to reserve \$400,022 of the fund balance (anticipated) for capital projects  
Forming the Committees of the MFPL Board:  
Building & Grounds; Finance; Personnel; Policy; Strategic Planning
- XI.** Executive Session
- XII.** Adjournment