



**MILLBURN FREE
PUBLIC LIBRARY**

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

www.millburnlibrary.org

AGENDA

**Library Board of Trustees – Monday, January 22, 2017 – 7:30 P.M.
Location: Williamsburg Room of the Millburn Free Public Library**

- 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 and Election of Officers for 2018
- III.** Approval of the Minutes of December 18, 2017
- IV.** Approval of the Bills
- V.** Public Comments
- VI.** Director’s Report
- VII.** Committee Reports
- VIII.** Old Business
- IX.** New Business
- X.** Executive Session
- XI.** Adjournment