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MILLBURN FREE  
PUBLIC LIBRARY

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## AGENDA

**Library Board of Trustees – Monday, January 25, 2021 – 7:30 P.M.**

**Location: Online via Zoom**

**Online option: go to <https://zoom.us> (note that there is no “www” in the address)  
(Dial in option: 1-646-876-9923 and enter the Meeting ID and Passcode)**

**Meeting ID: 872 6974 8029 | Passcode: 851824**

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### **The Annual Reorganization Meeting of the Millburn Free Public Library Board of Trustees**

- I.** The Library Director will read the 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 made.*
- II.** Oath of Office to incoming Trustee Lisa Chenofsky Singer
- III.** The Director will Call the Roll and a quorum will be verified
- IV.** Election of Board Officers for 2021
- V.** Approval of the Minutes of the December 21, 2020 Meeting
- VI.** Adopt the Temporary Budget for 2021
- VII.** Approval of the Bills
- VIII.** Public Comment
- IX.** Director’s Report
- X.** Committee Updates
  - Form the Standing Committees of the Board
    - Building & Grounds Committee
    - Finance Committee
    - Naming Opportunities
    - Personnel Committee
    - Policy Committee
    - Strategic Planning Committee

**AGENDA – Continued**

Form the Ac Hoc Committees of the Board  
Labor Negotiations Committee

- XI.** Old Business
- XII.** New Business
- XIII.** Executive Session
- XIV.** Adjournment

The next meeting is scheduled for Monday, February 22, 2021 at 7:30 p.m.