



MILLBURN FREE
PUBLIC LIBRARY

AGENDA

Library Board of Trustees – Monday, January 27, 2020 – 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.** Oath of Office: Judy Eisner, Trustee, Millburn Free Public Library
- III.** Call of the Roll and Election of Board Officers for 2020
- IV.** Approval of the Minutes of December 16, 2019
- V.** Approval of a Temporary Budget and Approval of the Bills
- VI.** Public Comment
- VII.** Director’s Report
- VIII.** Committee Reports
- IX.** Old Business
- X.** New Business
Forming the Standing Committees of the MFPL Board:
Building & Grounds; Finance; Personnel; Policy; Strategic Planning
New committee under consideration: Fundraising and Naming Opportunities
- XI.** Executive Session
- XII.** Adjournment