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MILLBURN FREE
PUBLIC LIBRARY

AGENDA

Library Board of Trustees – Monday, December 16, 2019 – 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
- III. Approval of the Minutes November 18, 2019
- IV. Approval of the Bills
- V. Public Comment
- VI. Director's Report
- VII. Committee Reports
- VIII. Old Business
Facility Assessment Report from Architect
- IX. New Business
2020 Holiday Closures
2020 Board Meeting Dates
Review of the Committees of the Board
- X. Executive Session
- XI. Adjournment