



MILLBURN FREE
PUBLIC LIBRARY

AGENDA

Library Board of Trustees – Monday, December 17, 2018 – 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 of November 19, 2018
- IV.** Approval of the Bills
- V.** Public Comments
- VI.** Director’s Report
- VII.** Committee Reports
- VIII.** Old Business
- IX.** New Business
 - 2019 Holiday and Board Meeting Calendar
 - Recommendation to re-join Reciprocity Between Libraries (ReBL)
 - Formation of Nominating Committee for 2019 Officers
- X.** Executive Session
- XI.** Adjournment