



MILLBURN FREE
PUBLIC LIBRARY

AGENDA

Library Board of Trustees – Monday, December 21, 2020 – 7:30 P.M.

Location: Online via Zoom

Go to: <https://zoom.us> (note that there is no “www” in the address)

Meeting ID: 881 2107 7011

Passcode: 314942

- 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 made.
- II.** Call of the Roll
- III.** Approval of the Minutes of the November 16, 2020 Meeting
- IV.** Approval of the December Bills
- V.** Public Comment
- VI.** Director’s Report
- VII.** Committee Reports
 - Building & Grounds Committee Report – Renovation
 - Activation of Nominations Committee for 2021 Board Officers
 - Activation of Negotiations Committee for next labor agreement
- VIII.** Old Business
 - Resolution 2020-12-02 dedicating library gallery space
- IX.** New Business
 - 2021 Holiday Calendar
 - 20201 Board Meeting Dates
- X.** Executive Session
- XI.** Adjournment