



MILLBURN FREE
PUBLIC LIBRARY

200 Glen Avenue • Millburn, NJ 07041 • Tel: 973-376-1006 • Fax: 973-376-0104
www.millburnlibrary.org

AGENDA

Library Board of Trustees – Monday, February 27, 2017 – 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 January 23, 2017
- IV. Approval of the Bills
- V. Public Comments
- VI. Director’s Report
- VII. Committee Reports
- VIII. Old Business
- IX. New Business
Resolution 2017-01: Appointment of Bank Signatories
- X. Executive Session
- XI. Adjournment