

AGENDA

Library Board of Trustees – Monday, April 15, 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 of March 18, 2019
- **IV.** Approval of the Bills
- V. Public Comment
- **VI.** Director's Report
- VII. Committee Reports
- VIII. Old Business
- **IX.** New Business
- X. Executive Session
- XI. Adjournment