



MILLBURN FREE  
PUBLIC LIBRARY

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**AGENDA**

**Library Board of Trustees – Monday, May 20, 2019 – 7:30 P.M.**

**Location: Williamsburg Room of the Millburn Free Public Library**

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- 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 April 15, 2019
- IV.** Approval of the Bills
- V.** Public Comment
- VI.** Director’s Report
- VII.** Committee Reports
  - Strategic Planning
  - Building / Renovation
- VIII.** Old Business
- IX.** New Business
  - Proposal to move June meeting to Monday 6/17/2019 (3<sup>rd</sup> Monday of the month)
  - Modification of Meeting Room Policy
- X.** Executive Session
- XI.** Adjournment