



MILLBURN FREE
PUBLIC LIBRARY

AGENDA

Library Board of Trustees – Monday, September 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: 816 8983 0370

Password: 710405

- 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 the February and May meetings.
- IV.** Approval of the June, July, August and September Bills
- V.** Public Comment
- VI.** Director’s Report
- VII.** Committee Reports
 1. Fundraising Committee: proposed donation from Miriam Bein in memory of her husband Bill Swinson, former Director of the Millburn Library.
 2. Policy Committee: Approval of the Revised Code of Conduct (with temporary COVID modifications)
 3. Policy Committee: Extension of the MFPL’s fine-free status.
- VIII.** Old Business (none)
- IX.** New Business
 1. Adoption of the 2020 Operating Budget.
- X.** Adjournment