



MILLBURN FREE  
PUBLIC LIBRARY

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## AGENDA

**Library Board of Trustees – Monday, January 24, 2022 – 7:30 P.M.**

**Location: Online via Zoom**

**Online option: go to <https://zoom.us> (note that there is no “www” in the address)  
(Dial in option: 1-646-876-9923 and enter the Meeting ID and Passcode)**

**Meeting ID: 894 1914 2943 | Passcode: 407626**

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### **The Annual Reorganization Meeting of the Millburn Free Public Library Board of Trustees**

- I.** The Library Director will read the 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.** Oath of Office to Trustee Ruthie Binder
- III.** The Director will Call the Roll and a Quorum will be Confirmed
- IV.** Election of Board Officers for 2022
- V.** Approval of the Minutes of the December 20, 2021 Meeting
- VI.** Adopt the Temporary Budget for 2022
- VII.** Approval of the Bills
- VIII.** Public Comment
- IX.** Director’s Report
- X.** Committee Updates
  - Populate the Standing Committees of the Board
    - Building & Grounds Committee
    - Finance Committee
    - Fundraising and Naming Opportunities
    - Personnel Committee
    - Policy Committee
    - Strategic Planning Committee

**AGENDA – Continued**

Populate the Ad Hoc Committees of the Board  
Labor Negotiations Committee

**XI.** Old Business

**XII.** New Business

Authorization to pay the February Bills on 2/18/2022

**XIII.** Executive Session

**XIV.** Adjournment

The next meeting is scheduled for Monday, February 28, 2022 at 7:30 p.m.