



**MILLBURN FREE
PUBLIC LIBRARY**

AGENDA

Library Board of Trustees – Monday, December 20, 2021 – 7:30 P.M.

**Location: Millburn Free Public Library Temporary Site
253 Millburn Avenue, Millburn, NJ
In the main room of the temporary 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 made.
- II.** Call of the Roll
- III.** Approval of the Minutes of the November 15, 2021 Meeting
- IV.** Approval of the Bills
- V.** Public Comment
- VI.** Director’s Report
- VII.** Committee Reports
- VIII.** Old Business
- IX.** New Business
 - a) Holiday Closings – 2022
 - b) Board Meeting Calendar - 2022
- X.** Executive Session
- XI.** Adjournment