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**MILLBURN FREE  
PUBLIC LIBRARY**

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**AGENDA**

**Library Board of Trustees – Monday, May 23, 2022 – 7:30 P.M.**

**Location: Williamsburg Room of the Millburn 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 made.*
- II.** Call of the Roll
- III.** Approval of the Minutes of the April 18, 2022 Meeting
- IV.** Approval of the Bills
- V.** Public Comment
- VI.** Director’s Report
- VII.** Committee Reports
- VIII.** Old Business
- IX.** New Business  
Resolution 2022-05-01 authorizing Library Director Michael Banick to sign documents pertaining to the Stetson Mead Baker bequest.
- X.** Executive Session
- XI.** Adjournment