



MILLBURN FREE
PUBLIC LIBRARY

AGENDA

Library Board of Trustees – Monday, September 19, 2022 – 7:30 P.M.

Location: Williamsburg Room of the Millburn 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 June 20, 2022 Meeting
- IV.** Approval of the Bills: Resolution 2022-09-01
- V.** Public Comment
- VI.** Director’s Report
- VII.** Committee Reports
 - Building & Grounds: Elevator and HVAC
 - Finance: 2021 Audit Report
 - Negotiations: Update on Labor Negotiations
 - Personnel: Update on hiring to fill part-time vacancy; Draft personnel manual
 - Policy: Policy reviews to be considered
 - Strategic Planning: Recommendation
- VIII.** Old Business
 - Friends’ Founders Reception: Friday, October 7, 2022
 - Grand Re-Opening and Ribbon Cutting: Saturday, October 8, 2022
- IX.** New Business: Resolution 2022-09-02 Resolution Amending the Meeting Room Policy
- X.** Executive Session: None.
- XI.** Adjournment