



MILLBURN FREE
PUBLIC LIBRARY

200 Glen Avenue • Millburn, NJ 07041 • Tel: 973-376-1006 • Fax: 973-376-0104
www.millburnlibrary.org

AGENDA

Library Board of Trustees – Monday, December 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 November 21, 2022 Meeting
- IV. Approval of the Bills
- V. Public Comment
- VI. Director’s Report
- VII. Committee Reports
 - Labor Negotiations Committee
 - Nominations Committee
 - Personnel Committee
 - Strategic Planning Committee
- VIII. Old Business
- IX. New Business
 - 2023 Holiday and Board Meeting Calendars
- X. Executive Session: To discuss personnel matters and privileged attorney-client matters pertaining to policy violations.
- XI. Next meeting: Monday, January 23, 2023
- XII. Adjournment