



MILLBURN FREE
PUBLIC LIBRARY

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AGENDA

**Library Board of Trustees – Monday, January 23, 2023 – 7:30 P.M.
Williamsburg Room of the Millburn Free Public Library**

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 Administered to Trustee Dorothy Kelly
- III.** The Director will Call the Roll and a Quorum will be Confirmed
- IV.** Election of Board Officers for 2023
- V.** Approval of the Minutes of the December 19, 2022 Meeting
- VI.** Adopt the Temporary Budget for 2023
- 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

Resolution 2023-01: Authorizing the Deposit of Bequeathed Funds
Authorization to pay the February Bills on 2/17/2023

XIII. Executive Session

XIV. Adjournment

The next meeting is scheduled for Monday, February 27, 2023 at 7:30 p.m.