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**MILLBURN FREE
PUBLIC LIBRARY**

AGENDA

**Library Board of Trustees – Monday, May 15, 2023 – 7:30 P.M.
Williamsburg Room of the Millburn Free Public 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 April 17, 2023 Meeting
- IV.** Approval of the Bills
- V.** Public Comment
- VI.** Director’s Report
- VII.** Committee Reports
- VIII.** Old Business
- IX.** New Business
Resolution to Reserve Funds for Capital Improvements
- X.** Executive Session
- XI.** Adjournment

The next meeting is scheduled for Monday, June 19, 2023 at 7:30 p.m.