



MILLBURN FREE
PUBLIC LIBRARY

AGENDA

**Library Board of Trustees – Monday, June 19, 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 May 15, 2023 Meeting
- IV.** Approval of the Bills
- V.** Public Comment
- VI.** Director’s Report
- VII.** Committee Reports
- VIII.** Old Business
- IX.** New Business
 - 2023 Budget
 - Strategic Plan
 - Discussion of overlap between Library Board and Friends Board
 - Cancellation of July Meeting
 - Motion authorizing payment of bills
- X.** Executive Session
- XI.** Adjournment