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PUBLIC LIBRARY

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## AGENDA

**Library Board of Trustees – Monday, January 26, 2026 – 7:30 P.M.  
Williamsburg Room of the Millburn Free Public Library**

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### **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.** The Library Director will Call the Roll and a Quorum will be Confirmed
- III.** Election of Board Officers for 2026
- IV.** Approval of the Minutes of December 22, 2025 Meeting
- V.** Adopt the Temporary Budget for 2026
- VI.** Approval of the Bills
- VII.** Public Comment
- VIII.** Director’s Report
- IX.** Committee Updates
  - Populate the Committees of the Board:
    - Building & Grounds Committee
    - Finance Committee
    - Fundraising and Naming Opportunities
    - Labor Negotiations
    - Personnel Committee
    - Policy Committee
    - Strategic Planning Committee

**AGENDA – Continued**

**X.** Old Business

**XI.** New Business

**XII.** Executive Session

Approval of the Minutes of the December 22, 2025 Executive Session

**XIII.** Adjournment

The next regular meeting is scheduled for Monday, February 23, 2026 at 7:30 p.m.