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PUBLIC LIBRARY

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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