

**Board of Trustees Meeting**  
**MILLTOWN PUBLIC LIBRARY**  
**REVISED AGENDA**

Tuesday, **December 20**, 2022 - Library Programming Room  
4:15 PM

**Agenda**

1. Call to order
2. Roll Call
3. Approval of the Agenda
4. Approval of Secretary's Minutes
5. Review of Bills
6. Financial Report
7. Director's Report
8. Old/Unfinished Business
9. New Business
  - a. Trustee Essentials #24
  - b. Policy Manual Annual Review
10. Closed Session
11. Adjourn

Please notify the library if you are unable to attend. The Milltown Public Library will attempt to provide accommodations to the public who wish to attend meetings, provided reasonable notice of need is given.

To request such accommodation, contact the Library at 715-825-2313.