

**MILFORD PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA
February 6, 2013 - 7:30PM**

- a. Roll call of members
- b. Public Presentation
- c. Election of Officers
- d.. Disposition of minutes of previous regular meeting
- e. Secretary's report of correspondence sent and received
- f. Financial report of the library
- g. President's report
- h. Progress and service report of Library Director
 - WIRELESS UPDATE
 - BUDGET
 - SAFETY/EVACUATION PROCEDURES UPDATE
 -
- i. Old Business
- i. New Business
- k. Adjournment

BUSINESS NOT LISTED ON THE AGENDA MAY BE BROUGHT UP FOR CONSIDERATION BY A 2/3 VOTE OF THE MEMBERS PRESENT. DUE TO THE NUMBER OF IMPORTANT ISSUES ON THE AGENDA, PLEASE KEEP DISCUSSION ON ANY ONE TOPIC TO A MAXIMUM OF 10 MINUTES.

Any individual with a disability who needs special assistance to participate in the Meeting should contact the Director of Community Development, 783-3230. If possible, please allow five days.