

**MILFORD PUBLIC LIBRARY
BOARD OF DIRECTORS**

**AGENDA
February 7, 2024 - 7:30 PM
Zoom Meeting**

Join Zoom Meeting:

<https://us06web.zoom.us/j/89280822849?pwd=SKbaE8f5Y8ZNsaYgBjeV48bYpMAs2m.1>

Dial In: +1 646 558 8656

**Meeting ID: 892 8082 2849
Passcode: 934954**

Any resident, taxpayer, or elector interested in providing public comment may submit via email to cangeli@milfordct.gov prior to 3:00pm on Wednesday, February 7, 2023. Please include your full name and home address.

- a. Roll call of members
- b. Public presentation
- c. Election of Board Officers
 - Discussion of Board officer terms / election
- d. Disposition of minutes of previous regular meeting
- e. Secretary's report
- f. Financial report
- g. President's report
 - Current news / topics of interest
- h. Committee Reports
 - Policy Committee
 - Buildings and Grounds Committee
- i. Report of Library Director
 - Monthly Report / Statistics

- Strategic Plan – Update
 - Review of Director Goals, bi-annual review
- j. Friends of the Library - Liaison Report
- k. New Business: *New business not on the agenda must be introduced by a 2/3 vote of those present and voting.*
- l. Old Business
- Discussion on Board recognition
- m. Adjournment

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.