

**MILFORD PUBLIC LIBRARY  
BOARD OF DIRECTORS**

**AGENDA  
May 1, 2024 - 7:30 PM  
Zoom meeting**

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/86172063585?pwd=a8cVI5ZNb6V99vgX0bJYsKYUHqiKZO.1>

**Dial In: +1 646 558 8656**

**Meeting ID: 861 7206 3585  
Passcode: 221307**

Any resident, taxpayer, or elector interested in providing public comment may submit via email to [stthomas@milfordct.gov](mailto:stthomas@milfordct.gov) prior to 3:00pm on Wednesday, May 1, 2024. Please include your full name and home address.

- a. Roll call of members
- b. Public presentation
- c. Disposition of minutes of previous regular meeting
- d. Secretary's report
- e. Financial report
- f. President's report
  - Current news / topics of interest
- g. Committee Reports
  - Policy Committee
  - Buildings and Grounds Committee
- h. Report of Library Director
  - Monthly Report / Statistics
  - Strategic Plan – Update
- i. Friends of the Library - Liaison Report

- j. New Business: *New business not on the agenda must be introduced by a 2/3 vote of those present and voting.*
- k. Old Business
- l. Adjournment