

**MILFORD PUBLIC LIBRARY  
BOARD OF DIRECTORS  
AGENDA  
May 7, 2008 - 7:30 PM**

- a. Roll call of members
- b. Public Presentation
- c. Disposition of minutes of previous regular meeting
- d. Secretary's report of correspondence sent and received
- e. Financial report of the library
- f. President's report
  - Renovations
- g. Progress and service report of Library Director
  - WOODMONT VOLUNTEER LIBRARY/AGREEMENT
  - CLA
  - BUDGET
  - POLICIES
  - COMMUNITY FOUNDATION GRANT
  - PASSPORT OFFICE
- h. Old Business
- i. New Business
- j. 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, Five days prior to the meeting if possible.

**REMINDER: THE MAY MEETING WILL BE HELD AT WOODMONT VOLUNTEER LIBRARY, 16 DIXON STREET.**

