

**MILFORD PUBLIC LIBRARY
BOARD OF DIRECTORS
EMERGENCY MEETING
WED., MAY 22, 2013, 7:30 P.M.
LIBRARY PROGRAM ROOM**

A. ROLL CALL OF MEMBERS

B. REPORT OF SEARCH COMMITTEE FOR NEXT LIBRARY DIRECTOR

**COMMITTEE RECOMMENDATIONS
DISCUSSION**

C. MOTION AND VOTE

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.