## MILFORD PUBLIC LIBRARY BOARD OF DIRECTORS AGENDA June 6, 2007 - 7:30 PM

- a. Roll call of members
- b. Public Presentation Helen Pariza, President of Friends of Milford Library
- 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 PROGRESS REPORT
- g. Progress and service report of Library Director
   Budget
   Woodmont Agreement
   Summer Saturday Hours Vote on Permanent Policy
   Meeting Schedule
   Summer Coffee
- 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. If possible, please allow five days.