

**MILFORD PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA
October 7, 2009 - 7:30 PM**

- a. Roll call of members
- b. Public Presentation
 - Introduction of guests
 - Dolores Hannon, Facilitator
- c. Disposition of minutes of previous regular meeting
- d. Progress and service report of Library Director
 - Strategic Plan-Overview
 - Passport Fund Chairs
 - Budget
- e. Strategic Planning Session
- f. Adjournment