

**MILFORD PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA
December 7, 2011 - 7:00 PM**

- a. Roll call of members
- b. Public Presentation
Executive Board of Friends of Milford Public 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
 - BUILDING
- g. Progress and service report of Library Director
 - ACLB CONFERENCE
 - BUDGET
 - BOARD MEETING SCHEDULE 2012
- h. Old Business
- h. New Business
 - ACLB Report Linda Wanosky
 - Discussion of Friends and Library Board Roles
- 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.

