

**MILFORD PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA
December 7 - 7:30 PM
Milford Public Library Program Room**

- 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
 - Passport - Children's Computer furniture / wages
- f. President's report
- g. Committee Reports
 - Technology Committee
 - Policy Committee
 - Space Utilization Committee
- h. Report of Library Director
 - Monthly Report
 - Statistics
- i. Old Business
- j. New Business
 - 2017 Library Calendar
 - 2017 Board Meeting dates
 - Board member – renewals
 - ACLB renewal
 - FOML member Appreciation event - refreshments
- k. Adjournment

Note: The order of some agenda items may be adjusted to accommodate guest presenters.

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.