

**MILFORD PUBLIC LIBRARY  
BOARD OF DIRECTORS  
AGENDA  
December 2, 2015 - 7:30 PM**

- 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
- f. President's report
- g. Committee Reports
  - Technology Committee –Report
  - Policy Committee – Report
  - Director Evaluation Committee – Report
  - Space Utilization Committee - Report
- h. Report of Library Director
  - Monthly Report
  - Statistics
- i. New Business
  - ILS Discussion –C. DeMilia, Bibliomation
  - Library Calendar 2016
  - Library Board Terms
  - ACLB registration
- j. Adjournment

**Note: The order of some agenda items may be altered 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.