

**MILFORD PUBLIC LIBRARY  
BOARD OF DIRECTORS**

**AGENDA  
January 3, 2024 - 7:30 PM  
Zoom Meeting**

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/87276800430?pwd=ByVtBtdr6Jj2Mn3JdnS7n0bAYMOQYM.1>

**Dial In: +1 646 558 8656**

**Meeting ID: 872 7680 0430  
Passcode: 029411**

Any resident, taxpayer, or elector interested in providing public comment may submit via email to [cangeli@milfordct.gov](mailto:cangeli@milfordct.gov) prior to 3:00pm on Wednesday, January 4, 2023. Please include your full name and home address.

- a. Roll call of members
- b. Public presentation
- c. Disposition of minutes of previous regular meeting
- e. Secretary's report
- f. Financial report
- g. President's report
  - Current news / topics of interest
- h. Committee Reports
  - Policy Committee
    - Update Fines and Fees – Library of Things Circulation procedures
  - Buildings and Grounds Committee
- i. Report of Library Director
  - Monthly Report / Statistics
  - Strategic Plan – Update
  - Review of Director Goals, bi-annual review

- Library Board meeting calendar
- j. Friends of the Library - Liaison Report
- k. New Business: *New business not on the agenda must be introduced by a 2/3 vote of those present and voting.*
- l. Old Business
- m. Adjournment

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.