

**MILFORD PUBLIC LIBRARY  
BOARD OF DIRECTORS  
AGENDA  
January 4, 2012 - 7:00 PM**

- a. Roll call of members
- b. Public Presentation
- c. Election of Officers
- d.. Disposition of minutes of previous regular meeting
- e. Secretary's report of correspondence sent and received
- f. Financial report of the library
- g. President's report
- h. Progress and service report of Library Director
  - BUDGET
  - PERSONNEL
  - FRIENDS
- i. Old Business
- i. New Business
- k. 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.