

**MILFORD PUBLIC LIBRARY  
BOARD OF DIRECTORS  
AGENDA  
January 7, 2009 - 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
  - RENOVATIONS PROGRESS REPORT
- g. Progress and service report of Library Director
  - BOARD MEMBERS
  - ELECTION OF OFFICERS
  - BUDGET MEETING
  - PERFORMANCE REPORT
  - FRIENDS/GIFT MONEY
- h. Old Business
- i. New Business
- 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.