

**MILFORD PUBLIC LIBRARY  
BOARD OF DIRECTORS  
AGENDA  
February 1, 2012 - 7:00 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. Progress and service report of Library Director
  - BUDGET
  - GUEST SPEAKERS FOR NEXT TWO MEETINGS
  - FRIENDS
  - GIFT OF PHOTOGRAPH
- h. Old Business
  - ELEVATOR SPEECH
- 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.