

**MILFORD PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA
FEBRUARY 3, 2010 - 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
 - ATTENDANCE OF LIBRARY BOARD MEMBERS
- g. Progress and service report of Library Director
 - ELECTION OF BOARD OFFICERS
 - BUDGET MEETING
 - COMPUTER UPGRADE
 - STRATEGIC PLAN QUESTIONNAIRE
 - PERSONNEL
- 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.