

**MILFORD PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA
February 5, 2008 - 7:30 PM**

- a. Roll call of members
- b. Public Presentation
 - Friends of the Library
- 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 UPDATE
- g. Progress and service report of Library Director
 - WELCOME NEW MEMBERS
 - ELECTION OF OFFICERS
 - BUDGET 2008-2009
 - PERSONNEL UPDATE
 - PROGRAMS
- 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, Five days prior to the meeting if possible.