

**MILFORD PUBLIC LIBRARY
BOARD OF DIRECTORS**

**AGENDA
March 6, 2024 - 7:30 PM
Zoom Meeting**

Join Zoom Meeting:

<https://us06web.zoom.us/j/88565045129?pwd=kBBk2aDGlub9pFPwCDbd56fApZdi0c.1>

Dial In: +1 646 558 8656

**Meeting ID: 885 6504 5129
Passcode: 008414**

Any resident, taxpayer, or elector interested in providing public comment may submit via email to cangeli@milfordct.gov prior to 3:00pm on Wednesday, March 6, 2024. Please include your full name and home address.

- a. Roll call of members
- b. Public presentation
- c. Election of Board Officers
 - Board officer elections
- d. Disposition of minutes of previous regular meeting
- e. Secretary's report
- f. Financial report
- g. President's report
 - Current news / topics of interest
- h. Committee Reports
 - Policy Committee
 - Buildings and Grounds Committee
- i. Report of Library Director
 - Monthly Report / Statistics

- Strategic Plan – Update
- Review of Director Goals

j. Friends of the Library - Liaison Report

k. New Business: *New business not on the agenda must be introduced by a 2/3 vote of those present and voting.*

l. Old Business

m. Adjournment

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.