

**MILFORD PUBLIC LIBRARY
BOARD OF DIRECTORS**

AGENDA

April 3, 2024 - 7:30 PM

Hybrid

Zoom Meeting (use link below) or In-person, Children's Program Room

Join Zoom Meeting:

<https://us06web.zoom.us/j/89604751764?pwd=kaolldL5aQ1qa1LHvBaaj5JGrSTZO5.1>

Dial In: +1 646 558 8656

Meeting ID: 896 0475 1764

Passcode: 685468

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

- a. Roll call of members
- b. Public presentation
- c. Disposition of minutes of previous regular meeting
- d. Secretary's report
- e. Financial report
- f. President's report
 - Current news / topics of interest
National Library Week, April 7-13, 2024
- g. Committee Reports
 - Policy Committee
 - Buildings and Grounds Committee
- h. Report of Library Director
 - Monthly Report / Statistics
 - Strategic Plan – Update
- i. Friends of the Library - Liaison Report

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