

**MILFORD PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA**

**July 1, 2020 - 7:30 PM
Zoom Meeting**

Computer Access:

<https://zoom.us/j/98268780834?pwd=eTBETzd4bXlBWmcvME0yNlI4UjdWdz09>

Dial In: 1-646-558-8656

Meeting ID: 982 6878 0834

Passcode: 820860

Any resident, taxpayer, or elector interested in providing public comment may submit via email to cangeli@milfordct.gov prior to 3:00pm on Wednesday, July 1, 2020. Please include your full name and home address.

- a. Roll call of members
- b. Public presentation
- c. Disposition of minutes of previous regular meeting
- e. Secretary's report of correspondence sent and received
- f. Financial report of the library
- g. President's report
 - Current news / topics of interest
- h. Committee Reports
 - Technology Committee
 - Policy Committee
 - Buildings and Grounds Committee
 - Donor Wall Committee
- i. Report of Library Director
 - Monthly Report
 - Statistics
 - Strategic Plan
- j. Friends of the Library - Liaison Report

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.

k. New Business:

l. Old Business

m. 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.