**MILFORD PUBLIC LIBRARY**
**BOARD OF DIRECTORS**
**AGENDA**
**July 7, 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
- RENOVATIONS PROGRESS REPORT

g. Progress and service report of Library Director
- FRIENDS
- BUDGET
- RESPONSE TO STRATEGIC PLAN
- BOARD ATTENDANCE
- DOWNLOADABLE BOOKS

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.