

**MILFORD PUBLIC LIBRARY  
BOARD OF DIRECTORS  
AGENDA  
July 15, 2015 - 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
- g. Technology Sub-Committee –Report
- h. Policy Sub-Committee – Report
- i. Director Evaluation Committee - Report
- j. Report of Library Director
  - Monthly Report
  - Statistics
- k. New Business
  - Memorial Donation – J. Velvet
- l. 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.