

**MILFORD PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA
September 3, 2014 - 7:30 PM**

- a. Roll call of members
- b. Presentation – Wilton Library staff, “Innovation Station”
- c. Public Presentation
- d. 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
- h. Technology Sub-Committee –Report
- i. Policy Sub-Committee - Report
- j. Report of Library Director
 - Monthly Report
 - Statistics
- k. Old Business
- l. New 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.