MILFORD PUBLIC LIBRARY BOARD OF DIRECTORS AGENDA October 7, 2020 - 7:30 PM Zoom Meeting

Computer Access:

https://zoom.us/j/99888799658?pwd=Y2hkTUxFeDc1WUdHRmdPNjhTNDRjQT09

Dial In: 1-646-558-8656

Meeting ID: 998 8879 9658 Passcode: 464002

Any resident, taxpayer, or elector interested in providing public comment may submit via email to <u>cangeli@milfordct.gov</u> prior to 3:00pm on Wednesday, October 7, 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:
 - Library Calendar 2021 REVISION
- I. Old Business
- m. Adjournment

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