

**MILFORD PUBLIC LIBRARY  
BOARD OF DIRECTORS**

**AGENDA  
November 1, 2023 - 7:30 PM  
Zoom Meeting**

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/81098263586?pwd=YxH8OyuzzEZvtLY7AAYKaM3ww78NWN.1>

**Dial In: +1 646 558 8656**

**Meeting ID: 810 9826 3586  
Passcode: 119552**

Any resident, taxpayer, or elector interested in providing public comment may submit via email to [cangeli@milfordct.gov](mailto:cangeli@milfordct.gov) prior to 3:00pm on Wednesday, November 1, 2023. 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
- f. Financial report
- g. President's report
  - Current news / topics of interest
- h. Committee Reports
  - Policy Committee
  - Buildings and Grounds Committee
  - Donor Recognition Committee
- i. Report of Library Director
  - Monthly Report / Statistics
  - Strategic Plan – Update
  - Library Budget Discussion -Budget due to Finance Nov. 9

j. Friends of the Library - Liaison Report

k. New Business:

l. Old Business

m. Adjournment

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.