

**MILFORD PUBLIC LIBRARY
BOARD OF DIRECTORS**

**AGENDA
December 2, 2020 - 7:30 PM
Zoom Meeting**

Computer Access:

Join Zoom Meeting

<https://zoom.us/j/99510292285?pwd=RTE5WTgrTDN3RzFWc0xudVI4N0FOUT09>

Dial In: 1-646-558-8656

**Meeting ID: 995 1029 2285
Passcode: 855965**

Any resident, taxpayer, or elector interested in providing public comment may submit via email to cangeli@milfordct.gov prior to 3:00pm on Wednesday, December 2, 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
 - COVID impact on revenue (Fines, Passport)
- 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

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.

- Statistics
- Strategic Plan

j. Friends of the Library - Liaison Report

k. New Business:

- Review of ACLB Conference
- Update on revised Library Board By-Laws

l. Old Business

m. Adjournment

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