

**MILFORD PUBLIC LIBRARY
BOARD OF DIRECTORS**

**AGENDA
December 6, 2023 - 7:30 PM
Zoom Meeting**

Join Zoom Meeting:

<https://us06web.zoom.us/j/81461260625?pwd=qKwzWt020QNXkYVT3OUk8gV4YhMI5I.1>

Dial In: +1 646 558 8656

**Meeting ID: 814 6126 0625
Passcode: 801570**

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 6, 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

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.