

Milford Memorial Library  
Regular Board Meeting  
Jan. 6, 2016  
5:30 pm

Agenda:

1. Call the meeting to order
2. Public Comments
3. Read and approve minutes from previous meetings
4. Review policy – 3 year plan is in the process of being updated for February accreditation – Does the board have any recommendations?
5. Read and approve bills
6. Director's report

A. Circulation

B. Monthly program report

C. Report last month's events / meetings

- \* Adult book club – Angry Housewives Eating Bon Bons – 6 in attendance – Dec. 15
- \* Story times – 13 Story times – 408 in attendance - Craft party – 7 in attendance – Dec. 18
- \* Wendy's retirement party – Dec. 15 – no count taken
- \* YA Beaded Snowflake - Dec. 9 - 10 in attendance
- \* YA activity - Hungry Human Hippos – Jan. 29 – 8 in attendance
- \* Visit to Hawkeye Care Center – Dec. 22. – Betty – 20 in attendance
- \* Festival of Trees/Holiday Fantasy – Dec. 4 and 5 – 13 Trees – 81 people for Festival of Trees
- \* Lois Eckard Memorial was placed in a 1 year CD at United Community Bank, at .6500 interest.
- \* An account at Edward Jones was set up with a starting balance of \$19,203.53

D. Upcoming events

- \* Betty has 14 story times planned for Jan. and 1 after school craft party – Jan. 14
- \* Adult book club – Forever Bridge – Jan. 19
- \* YA activity – Jan. 20

E. Discussion of upcoming topics

- \* Assistant Director position
- \* Accreditation