

Milford Memorial Library
Regular Board Meeting
Feb. 3, 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 – Board Orientation Program
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 –Forever Bridge – 7 in attendance – Jan. 19
- * Story times –14 Story times – in attendance - Craft party – 13 in attendance – Jan. 14
- * YA Recycled CDs project – Jan. 20 - 5 in attendance

D. Upcoming events

- * Betty has 14 story times planned for Jan. and 1 after school craft party – Feb. 11
- * Adult book club – Feb. 16 – Orphan #8
- * YA activity – Feb. 10 – Valentine Cookies – 3:30
- * Adult program – Feb. 11 – 9:30 a.m. Valentine Cookies
- * Program at Milford Nursing Home – Feb. 23
- * Blind Date with a Book – Feb. 1-29
- * Genealogy program area genealogical society

E. Discussion of upcoming topics

- * Investment