

Milford Memorial Library  
Regular Board Meeting  
September 6, 2017  
5:30 p.m.

Agenda:

1. Call the meeting to order
2. Public Comments
3. Read and approve minutes from the previous meeting
4. Review policy:
5. Board Education: Transparent Languages
6. Read and approve bills
7. Director's report
  - A. Circulation
  - B. Monthly program report
  - C. Report last month's events
  - D. 5 – Public Story Times – 56 in attendance
  - E. 4 – Jumpstart to Reading (August 4,11) –13 - children, 14 volunteers
  - F. Young Adult Summer Reading Program – Aug. 3 – 4 Children
  - G. Computer Class with Jeff - ? attendance
  - H. Aug. 12 – Read with Hank – 2 attended
  - I. Aug. 19 – Constructors Club – 4
  - J. Aug. 15 - Adult Book Club – Hidden Figures – 3 in attendance
  - K. Aug. 16 – DIY Craft Series – 9 in attendance
  - L. Aug. 22 – Hawkeye Presentation - ?? in attendance
  - M. Aug. 29 – Newsletter mailing
8. Upcoming Events
  - a. Four Story Times planned
  - b. Sept. 4 – Closed for Labor Day
  - c. Sept. 9 – Read with Hank – 12:00-1:30 pm
  - d. Sept. 13 – DIY Craft – Glass bottle wind chimes
  - e. Sept. 14 – After school games
  - f. Sept. 15 – Video Games Day
  - g. Sept. 16 – Constructors Club
  - h. Sept. 19 – Adult Book Club – Lilac Girls 1:00 p.m.
  - i. Sept. 20 – Performer's Showcase – 9-3 – for area libraries
  - j. Sept. 22 – Foodie Friday – 3:30 p.m.
  - k. Sept. 26 – Paint Night at the Library – 7:00 p.m.
9. Discussion of Upcoming Topics
  - a. Chairs
  - b. Director's evaluationCamera purchase