

Milford Memorial Library

Regular Board Meeting

January 3, 2018

5:30 p.m.

Agenda:

1. Call meeting to order
2. Public Comments
3. Read and approve minutes from the previous meeting
4. Review Policy: Public Relations Policy
5. Read and approve bills
6. Director's Report
 - a. Circulation
 - b. Monthly program report
 - c. Report last month's events
 - i. Story Times – 5 Public, 11 Daycare
 - ii. Festival of Trees – December 1 – 35 attended
 - iii. Open House/Festival of Trees – December 2 – 105 attended
 - iv. Holiday Crafts for Kids – December 2 – 48 attended
 - v. Children's After School Craft Party– December 14 – 19 attended
 - vi. Adult Craft Series – December 13 – 3 attended
 - vii. Read with Hank – December 16 – 2 attended
 - viii. Adult Book Club – Underground Railroad - 4 attended
 - ix. Accura Healthcare – December 26 – 16 attended
 - x. Foodie Friday – December 29 - 0 attended
 - d. Upcoming events
 - i. Story Times
 - ii. Read with Hank – January 6 – 10:30 a.m. – 12:30 p.m.
 - iii. Adult Craft Series – January 10– 5:30 p.m. – 7:30 p.m.
 - iv. Children's After School Craft Party – January 11 – 3:30 p.m.
 - v. Adult Book Club – What Alice Forgot – January 16 - 1:00 p.m. – 2:00 p.m.
 - vi. Paint Night – January 16 – 7:00 p.m. – 9:00 p.m.
 - vii. Movie Monday – January 22 – 1:00 p.m. – 5:00 p.m.
 - e. Discussion of upcoming topics
 - i. Betty Wallace Memorial
 - ii. Update on Assistant Director Position
 - iii. Other Items of Note