

Milford Memorial Library

Regular Board Meeting

January 2, 2019

5:30 p.m.

Agenda:

1. Call meeting to order
2. Public Comments
3. Read and approve minutes from the previous meeting
4. Discuss New Policy: Health and Safety Policy
5. Read and approve bills
6. Director's Report
 - a. Circulation
 - b. Monthly program report
 - c. Report last month's events
 - i. Library Open House – December 1 – 106 attended
 - ii. Public Playdate – December 8 – 5 attended
 - iii. After School Craft Party – Gingerbread People – December 13 – 31 attended
 - iv. Public Storytime – Snowflakes – December 15 – 11 attended
 - v. Adult Book Club – Little Fires Everywhere – December 18 -7 attended
 - vi. Public Storytime – Holidays – December 19 – 14 attended
 - vii. Playdate/Game Day – December 27 – 18 attended
 - d. Upcoming events
 - i. Public Playdate – January 5 – 10:30 a.m.
 - ii. After School Activity – Styrofoam Cup Snowman – January 10 – 3:30 p.m. – 4:30 p.m.
 - iii. Public Storytime – Snowmen – January 12 - 10:30 a.m.
 - iv. Adult Book Club – The Book That Matters Most – January 15 -1:00 p.m.
 - v. Adult Craft Series – String Art – January 16 – 5:30 p.m. – 7:30 p.m.
 - vi. Playdate – January 18 – 10:30 a.m.
 - vii. Paint Night – January 22 – 7 p.m. – 9 p.m.
 - viii. Public Storytime – Penguins – January 23 - 5:30 p.m.
 - ix. Clover Kids – Super Sled – January 24 – 3:30 p.m. – 4:30 p.m.
 - x. YA Busy Brains – Pudding Pictionary – January 30– 3:30 p.m. – 4:30 p.m.
 - e. Discussion of upcoming topics
 - i. Other Items of Note