

Milford Memorial Library

Regular Board Meeting

January 6, 2021

5:30 p.m.

Accessible through Zoom. The meeting link is

<https://us02web.zoom.us/j/83258276514?pwd=WIBDNldEYIM2UTZsVHZvYVRYTmITdz09>

Meeting ID: 832 5827 6514

Passcode: kw82E8

Agenda:

1. Call meeting to order
2. Public Comments
3. Read and approve minutes from the previous meeting
4. Read and approve bills
5. Policy Review: Inclement Weather Policy
6. Director's Report
 - a. Circulation
 - b. Monthly program report
 - c. Report last month's events
 - i. Festival of Wreaths Voting – November 30 – 55 participated
 - ii. Library Festival Stroll – Holiday Fantasy – December 2- 4 – 34 attended
 - iii. Grab and Go Bags and Books – Santa – December 7 – 18 – 66 bags taken
 - iv. YA Subscription Box – A Disney December – December 8 – 23 – 20 boxes taken
 - v. Grab and Go Bags and Books – Cookies – December 21 – 31 – 79 bags taken
 - d. Upcoming events
 - i. YA Subscription Box – A Comfy, Cozy January – December 29 – January 26
 - ii. Grab and Go Bags and Books – Polar Bears – January 4-15
 - iii. Book Bundles – January 4 – 29
 - iv. Grab and Go Bags and Books – Beach Vacation – January 18 – 29
 - v. Adult Craft Series – Live Winter Centerpiece – January 20
 - vi. Paint Night – January 26
 - e. Discussion of upcoming topics
 - i. Phased Re-opening Plan
 - ii. New LED Lights
 - iii. Certificate of Deposit
 - iv. Transaction Drawer
 - v. Other Items of Note