

Milford Memorial Library
Regular Board Meeting
August 1, 2012
5:30 pm

Agenda:

1. Call the meeting to order.
2. Public comments.
3. Read and approve the minutes of the July meeting
4. Read and approve the bills.
5. Review the Collection Development/Selection Policy.
6. Director's Report:
 - A. Circulation Report.
 - B. Monthly Programming Report
 - C. Report of July events / meetings
 - End of Summer Reading
 - Craft and Story Time Events
 - YA Book Club
 - Adult Book Club
 - Wii Party
 - Friends Book Sale
 - D. Upcoming Events Report:
 - Crafts and Story Times
 - YA Book Club
 - Adult Book Club
 - Newsletter to be Published
7. Discussion of Upcoming Topics:
 - A. Weeding of Library Collection completion
 - B. City keeping track of part time staff vacation time
 - C. Cake decorating presentation
 - D. New gutters on building.
8. Adjournment.