

Milford Memorial Library
Regular Board Meeting
July 3, 20123
5:30 pm

Agenda:

1. Call the meeting to order.
2. Public Comments
3. Read & approve minutes of previous meeting.
4. Read and approve bills.
5. Review Overdue Material Policy
6. Director's report.
 - A. Circulation report.
 - B. Monthly program report
 - C. Report last month's events/meetings
 - * Adult book club
 - * Story times
 - * Staff meeting
 - * Aimee ILEAD meeting
 - D. Upcoming events report
 - * Adult book club
 - * Story times
 - * Summer Reading Program
 - * Book sale
7. Discussion of upcoming topics:
 - A. Director Search update
 - B. Sirius radio
 - C. Co-host author event
 - D. Purchasing new computers
8. Adjournment.