

Milford Memorial Library
Regular Board Meeting
September 4, 2013
5:30 pm

Agenda:

1. Call the meeting to order
2. Public comments
3. Read and approve minutes from previous meeting
4. Read and approve bills
5. Director's report

A. Circulation

B. Monthly program report

C. Report last month's events / meetings

- * Adult book club
- * Story times
- * Staff meeting

D. Upcoming events

- * Staff webinar Oct 1 & 2, Affordable Health Care Act
- * Library Jim's Kids & Music Program
- * Author event

6. Discussion of upcoming topics

- * Director position
- * Purchase of new laptop
- * Annual State Survey
- * Closed Oct 14, Columbus Day
- * Staff development day, Oct 23
- * Carpet cleaning

7. Adjournment