

Milford Memorial Library
Regular Board Meeting
July 1, 2015
5:30 pm

Agenda:

1. Call the meeting to order
2. Public Comments
3. Read and approve minutes from previous meetings
4. Review Unattended Children Policy
5. Read and approve bills
6. Director's report

A. Circulation

B. Monthly program report

C. Report last month's events / meetings

* Adult book club – The Rosie Project – 6 in attendance – June 16

* Story times – 8 Story times and crafts

* Jerry Barlow – June 16, 7:00 pm in collaboration with Spirit Lake Public Library – 55 attended

* YA SRP – Bristle Bots on June 11th 8 – in attendance and Doug Enger on June 25, 6 in attendance– 12

children are currently participating

* Presentation at Milford Nursing Center – 17 in attendance

D. Upcoming events

* Betty has story times and crafts every Friday from 10-11 a.m. throughout the summer

* Youth Summer Reading Program – June 11, 25, 9, July 9, 23, August 6, 18

* Children's Summer Reading Program – June 9, 16, 23, 30, July 7

* Book club – The Dinner - July 21

* Pioneer Days Book Sale

* Story time in Florence Park July 25 at 1:00 p.m.

* Outreach Policy follow-up

E. Discussion of upcoming topics

* Open board position

* Volunteers needed for the moving of books and the Book Sale July 23 and 24