

Milford Memorial Library

Regular Board Meeting

November 1, 2017

5:30 p.m.

Agenda:

1. Call meeting to order
2. Public Comments
3. Read and approve minutes from the previous meeting
4. Review Policy: Unattended Children Policy
5. Read and approve bills
6. Director's Report
 - a. Circulation
 - b. Monthly program report
 - c. Report last month's events
 - i. Story Times – 4 Public, 13 Daycare
 - ii. Adult Craft Series – October 11 – 5 attended
 - iii. Children's After School Games – October 12 – 16 attended
 - iv. Adult Book Club – Maisie Dobbs - 6 attended
 - v. Pillowcase Project for Armed Forces – October 18 – 5 attended
 - vi. Read with Hank – October 21 – 9 attended
 - vii. Paint Night at the Library – October 24 - 27 attended
 - viii. Foodie Friday – October 27 – 6 attended
 - ix. Trick or Treat with Milford Businesses – October 31
 - d. Upcoming events
 - i. Story Times
 - ii. Adult Craft Series – November 8 – 5:30 p.m. – 7:30 p.m.
 - iii. Children's After School Movie – November 9 – 2:00 p.m.
 - iv. Foodie Friday – November 17 – 3:30 p.m. – 5:00 p.m.
 - v. Adult Book Club – Boston Girl – 1:00 p.m. – 2:00 p.m.
 - vi. Paint Night at the Library – November 28 – 7 p.m. – 9 p.m.
 - e. Discussion of upcoming topics
 - i. Library Director Applications
 - ii. Beth Sorenson's Exit Interview
 - iii. Gillian Anderson as Interim Director
 - iv. Chairs
 - v. Margaret Rehse Donations
 - vi. Other Items of Note