

Milford Memorial Library

Regular Board Meeting

January 6, 2019

5:30 p.m.

Agenda:

1. Call meeting to order
2. Public Comments
3. Read and approve minutes from the previous meeting
4. Read and approve bills
5. Policy Review: Computer and Internet Policy/Wireless Internet Policy
6. Director's Report
 - a. Circulation
 - b. Monthly program report
 - c. Report last month's events
 - i. Building Bookworms – Disney Delight – December 2 – 34 attended
 - ii. Paint Night at the Library – Arnolds Park – December 3 – 34 attended
 - iii. Festival of Trees – December 6 – 40 attended
 - iv. Open House – December 7 – 238 attended
 - v. Paint Night at the Library – Spirit Lake – December 10 – 26 attended
 - vi. Afterschool Activity – Sugar Cookie Decorating – December 12 – 28 attended
 - vii. Adult Book Club – Furious Hours – December 17 – 4 attended
 - viii. Busy Brains – DIY Flashlight – December 17 – 1 attended
 - ix. Clover Kids – Gingerbread Time – December 19 – 25 attended
 - x. Building Bookworms – Holiday Hangings – December 23 – 22 attended
 - d. Upcoming events
 - i. Public Playdate – January 4 – 10:30 a.m.
 - ii. Building Bookworms – Snow Excited – January 6 – 10:30 a.m.
 - iii. Afterschool Activity – Salt Painted Snowflakes – January 9 – 3:30 p.m.
 - iv. YA Program – The Glow Games – January 14 – 3:30 p.m.
 - v. Adult Craft Series – Open Craft – January 15 – 5:30 p.m.
 - vi. Public Playdate – January 15 – 5:30 p.m.
 - vii. Clover Kids – Marvelous Marshmallows – January 16 – 3:30 p.m.
 - viii. Adult Book Club – The Gown – January 21 – 1:00 p.m.
 - ix. Building Bookworms – Beary Tired – January 28 – 10:30 a.m.
 - x. Paint Night – January 28 – 7:00 p.m.
 - e. Discussion of upcoming topics
 - i. Board Member Michele Shortley Resignation
 - ii. Open Board Position
 - iii. Reaccreditation – ADA Checklist
 - iv. Reaccreditation – Space Needs Worksheet
 - v. Dickinson County Trustee Training after meeting
 - vi. Other Items of Note