

Milford Memorial Library

Regular Board Meeting

December 1, 2021

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: Selection and Development Policy
6. Director's Report
 - a. Circulation
 - b. Monthly program report
 - c. Report last month's events
 - i. Building Bookworms – Pumpkins – November 4 – 16 attended
 - ii. YA Subscription Box – Memories – November 9 – 12 boxes taken
 - iii. Afterschool Activity – Glitter Slime – November 11 – 11 attended
 - iv. Building Bookworms – Turkeys – November 15 – 30 attended
 - v. Open Book Discussion Group – November 16 – 3 attended
 - vi. Adult Craft Series – Fabric Pumpkins – 2 attended – 19 kits – 8 video views
 - vii. Clover Kids – Scurrying Squirrels – November 22 – 32 attended
 - viii. Paint Night at the Library – November 23 – 21 attended – 9 kits
 - ix. Building Bookworms – Owls – 10:30 a.m. – November 29
 - d. Upcoming events
 - i. Holiday Fantasy Open House – 9:30 a.m. – 12:30 p.m. – December 4
 - ii. Festival of Trees – 9:30 a.m. – 12:30 p.m. – December 4
 - iii. Holiday Craft for Kids – 9:30 a.m. – 12:30 p.m. – December 4
 - iv. Visit with Santa – 10:30 a.m. – 12:00 p.m. – December 4
 - v. Afterschool Activity – Iron on Beads – 3:30 p.m. – December 9
 - vi. Building Bookworms – Holidays - 10:30 a.m. – December 13
 - vii. YA Subscription Box – Let's Build a Snowman – December 14 – 23
 - viii. Adult Craft Series – Open Craft Night – December 15
 - ix. Open Book Discussion Group – 1:00 p.m. – December 21
 - e. Discussion of upcoming topics
 - i. Phased Reopening Plan
 - ii. FY 2023 Budget
 - iii. Other Items of Note