

Milford Memorial Library
Regular Board Meeting
April 10, 2013
5:30 pm

Agenda:

1. Call the meeting to order.
2. Public comments.
3. Read and approve the minutes of the previous meeting
4. Read and approve the bills.
5. Review the Library Admin and User Policy.
6. Director's Report:
 - A. Circulation Report.
 - B. Monthly Programming Report
 - C. Report of last months events / meetings
 - Adult Book Club
 - Story Times
 - Staff Meeting
 - Half Day Staff In-service
 - WILBOR Update
 - LibTech and ILEADS report
 - Coloring Contest and Jelly Bean Winners
 - D. Upcoming Events Report:
 - Adult Book Club
 - Story Times
 - CCC Program
 - Assisted Living Program
 - School Visits
 - Technology Help with Spirit Lake Library
 - National Library Week Event
7. Discussion of Upcoming Topics:
 - A. Zinio Purchase with Spirit Lake Library
 - B. Teen Programs
 - C. Summer Reading Program Update
 - D. Board Learning Express Training
8. Adjournment.