

Milford Memorial Library  
Regular Board Meeting  
May 1, 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 Video Policy and Procedures.
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
    - CCC Program
    - National Library Week Events
    - Assisted Living Program
    - Technology Help Sessions
  - D. Upcoming Events Report:
    - Adult Book Club
    - Story Times
    - Craft Party
    - Staff Evaluations
    - Staff Technology Training
    - Closed Memorial Day
7. Discussion of Upcoming Topics:
  - A. Weeding
  - B. Personal Announcements
  - C. Board Learning Zinio
8. Adjournment.