

Milford Memorial Library
Regular Board Meeting
February 6, 2013
5:30 pm

Agenda:

1. Call the meeting to order.
2. Public comments.
3. Read and approve the minutes of the January meeting
4. Read and approve the bills.
5. Review the Library Assistant Job Description.
6. Director's Report:
 - A. Circulation Report.
 - B. Monthly Programming Report
 - C. Report of December events / meetings
 - Adult Book Club
 - Story Times
 - Staff Meeting
 - New Website Release
 - New Library End Displays
 - Weeding of Previous Year Magazines
 - D. Upcoming Events Report:
 - Adult Book Club
 - Story Times
 - Craft Party
 - Donation by the Boy Scouts.
 - Summer Reading Program
 - Aimee Conferences
7. Discussion of Upcoming Topics:
 - A. New DVD shelving Update
 - B. Go Over and Approve Budget
 - C. Learning Express
 - D. Speaker to Train Staff on WILBOR
 - E. Board WILBOR Training
8. Adjournment.