



# MILFORD PUBLIC LIBRARY

BOARD OF TRUSTEES  
REGULAR MEETING

Tuesday, July 23, 2019

7:00 PM

## AGENDA

1. Call to Order
2. Consent Agenda
  - 2.1. Approval of Minutes
    - 2.1.1. Regular Meeting: June 25, 2019
  - 2.2. Approval of Financial Reports and Invoices for June
  - 2.3. Director's Report
    - 2.3.1. Snapshot of Statistical Indicators
    - 2.3.2. Suggestion Box
    - 2.3.3. Staff Updates
    - 2.3.4. Building Updates
    - 2.3.5. TLN Update
    - 2.3.6. Friends of the Library Update
    - 2.3.7. Incident Reports
3. Approval of Agenda
4. Call to the Public
5. Unfinished Business
  - 5.1. Local Community Stabilization Act funding
  - 5.2. Lounge Furniture
  - 5.3. Millage Renewal 2020
6. New Business
  - 6.1. Audit
  - 6.2. 2020 Proposed Budget
  - 6.3. Set Budget Hearing
  - 6.4. PLA Conference Proposal
  - 6.5. STEAM Presentation
  - 6.6. Open Forum
7. Communications
  - 7.1. None
8. Adjournment