



MILFORD PUBLIC LIBRARY

BOARD OF TRUSTEES
BUDGET HEARING

Tuesday, August 27, 2019
6:45 PM

BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, August 27, 2019
7:00 PM

AGENDA

1. Call to Order
2. Consent Agenda
 - 2.1. Approval of Minutes
 - 2.1.1. Regular Meeting: July 23, 2019
 - 2.2. Approval of Financial Reports and Invoices for July
 - 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. Millage Renewal 2020
 - 5.3. Facility and Grounds Improvements
6. New Business
 - 6.1. 2020 Budget
 - 6.2. Penal Fine and State Aid Payments
 - 6.3. Budget Adjustment #6 of 2019
 - 6.4. Open Forum
7. Communications
 - 7.1. YMCA Campers, Letters of Apology
8. Adjournment