



# MILFORD PUBLIC LIBRARY

## BOARD OF TRUSTEES REGULAR MEETING

Tuesday, September 24, 2019

7:00 PM

### AGENDA

1. Call to Order
2. Consent Agenda
  - 2.1. Approval of Minutes
    - 2.1.1. Budget Hearing: August 27, 2019
    - 2.1.2. Regular Meeting: August 27, 2019
  - 2.2. Approval of Financial Reports and Invoices for August
  - 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. Waste Disposal Services
  - 6.2. Open Forum
7. Communications
8. Adjournment