



MILFORD PUBLIC LIBRARY

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, December 3, 2019

7:00 PM

AGENDA

1. Call to Order
2. Consent Agenda
 - 2.1. Approval of Minutes
 - 2.1.1. Regular Meeting: October 22, 2019
 - 2.2. Approval of Financial Reports and Invoices for October
 - 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. Wish List Items / Local Community Stabilization Act funding
 - 5.2. Millage Renewal 2020
 - 5.3. Village of Milford, Request for Easement (Peters Road Construction)
6. New Business
 - 6.1. Waste Disposal Services Bids
 - 6.2. Water Softener Major Repair or Replacement
 - 6.3. Budget Adjustment 7 of 2019
 - 6.4. Director's Authority for Year End Budget Adjustments
 - 6.5. Teen Board Game Collection Proposal
 - 6.6. Donation to Repair One Lounge Chair
 - 6.7. Emergency Action Plan to Appoint an Acting Director
 - 6.8. Open Forum
7. Communications
 - 7.1. Stephen Jackman, Adult Services Librarian, Workshop report
8. Adjournment