



MILFORD PUBLIC LIBRARY

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, January 28, 2020

7:00 PM

AGENDA

1. Call to Order
2. Consent Agenda
 - 2.1. Approval of Minutes
 - 2.1.1. Regular Meeting: December 3, 2019
 - 2.2. Approval of Financial Reports and Invoices for November and December
 - 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. Millage Renewal 2020
6. New Business
 - 6.1. Annual Meeting
 - 6.1.1. Election of Officers
 - 6.1.2. Schedule of Meetings
 - 6.1.3. Schedule of Closed Dates 2020
 - 6.1.4. Annual Report
 - 6.2. Budget Adjustment #8 of 2019
 - 6.3. DIA Collaborative Project
 - 6.4. Open Forum
7. Communications
8. Adjournment