## Milford Memorial Library Regular Board Meeting October 1, 2014 5:30 pm

## Agenda:

- 1. Call the meeting to order
- 2. Public Comments
- 3. Read and approve minutes from previous meetings
- 4. Review Conduct Policies & Sex Offender Policies
- 5. Read and bills
- 6. Director's report
  - A. Circulation
  - B. Monthly program report
  - C. Report last month's events / meetings
    - \* Adult book club Cuckoo's Calling 5 in attendance
    - \* Story times 16 Story times After School Craft Party Sept. 11
    - \* Youth Program September 12–23 attended
    - \* Guys and Kids Read 10 attended Sept. 16

## D. Upcoming events

- \* Betty has 17 story times and craft parties planned No public story times Oct. 3
- \* Betty has a program planned at the Milford Nursing Center Oct. 28 2:30-3:30 Halloween memories
- \* Book club October 21, 1:00 p.m. Help for the Haunted

## E. Discussion of upcoming topics

- \* Copier
- \* School librarians visit
- \* Staff Development day Milford Library hosts -Oct. 16 Library Closed