

Milford Memorial Library
Regular Board Meeting
November 5, 2014
5:30 pm

Agenda:

1. Call the meeting to order
2. Public Comments
3. Read and approve minutes from previous meetings
4. Review Bylaws and Inclement Weather 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 – Help for the Haunted – 7 in attendance – Oct. 21
- * Story times – 17 Story times – After School Craft Party – Oct. 9
- * Youth Program Oct. 15– 7 attended – Downtown Historical Walking Tour with Mick Noteboom
- * Youth Program – 14 attended – Teen Read Week – Oct. 14-18, Who Dunit?
- * Youth Program – 10 attended – Skeleton Craft project
- * Halloween Memories at the Milford Nursing Center – Oct. 28
- * Staff Development Day

D. Upcoming events

- * Betty has 13 story times and 1 craft parties planned – Nov. 13 – Turkey fun
- * Book club – November 18, 1:00 p.m. – The Wave - nonfiction
- * Beginning preparation for the Festival of Trees and Holiday Fantasy

E. Discussion of upcoming topics

- * Copier
- * Festival of Trees
 - Mr. and Mrs. Claus
 - Prizes for best trees
- * 100.00 donation
- * Trustees' Appreciation Dinner