

Milford Memorial Library  
Regular Board Meeting  
February 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 General Information (Policy Manual)
5. Approve Budget
6. Read and approve bills
7. Director's report

A. Circulation

B. Monthly program report

C. Report last month's events / meetings

- \* Story times – 21 plus one craft party on Jan. 9th
- \* Adult story time – Spirit Lake Massacre 0 in attendance – PRIDE group no longer had a coordinator but have recently gotten a new one. Aimee has sent emails to the suggested groups.
- \* Book Club – Defending Jacob by William Landay – 4 in attendance
- \* Tech Help Night – Jan. 7<sup>th</sup> – 9 in attendance
- \* Tech Help Night for Zinio – 1 in attendance
- \* Tech Help in Spirit Lake – 9 in attendance
- \* Tech Help in Estherville – Aimee did not attend due to weather
- \* Staff meeting

D. Upcoming events

- \* Adult Story Time on the Feb. 20<sup>th</sup> @ 1:30 – U.S. Presidents
- \* Betty has 15 story times planned and the craft party on Feb. 13
- \* Young Adult programming – Personal Finance Feb. 24th with Jody Stoll
- \* Monthly movie – February 6 @ 1:30 p.m. – A Far Off Place

E. Discussion of upcoming topics

- \* Board Orientation Program?
- \* Long overdues/unreturned items
- \* Approve shelving plans
- \* Update on Milford Communications
- \* Follow-up on PR Policy