

Milford Memorial Library
Regular Board Meeting
September 3, 2014
5:30 pm

Agenda:

1. Call the meeting to order
2. Public Comments – Randy Konradi – Copier presentation
3. Read and approve minutes from previous meetings
4. Review Collection Development policy
5. Read and bills
6. Director's report

A. Circulation

B. Monthly program report

C. Report last month's events / meetings

- * Adult book club – Claire of the Sea Light – 5 in attendance
- * Story times – 4 Story times/Craft programs
- * Youth Summer Reading Program August 14 – 10 attended
- * Jump start reading program – 3 programs – see Betty's report for overview
- * Milford Nursing Center Presentation – August 26, 2:30 p.m. – 18 attended
- * Computers - updated

D. Upcoming events

- * Betty has 14 story times and craft parties planned – No public story times Sept. 5
- * Youth Program – September 12 National Video Game Day
- * Book club – September 16, 1:00 p.m. – Cuckoo's Calling
- * Guys and Kids Read – September 16, 6:30 p.m.

E. Discussion of upcoming topics

- * Copier
- * Gillian Anderson – Special Projects Coordinator.
- * Mobile devices
- * Staff Development day – may be special section for Library Boards – Milford Library hosts –Oct. 16
- * Public Library Management class-Beth