Milford Memorial Library

Regular Board Meeting

February 4, 2015

5:30 pm

Agenda:

1. Call the meeting to order
2. Public Comments
3. Read and approve minutes from previous meetings
4. Review Displays and Exhibits policy and the Multimedia Projector Appropriate Use policy
5. Read and approve bills
6. Director’s report
7. Circulation
8. Monthly program report
9. Report last month’s events / meetings

 \* Adult book club – Z: a novel of Zelda Fitzgerald – 8 in attendance – Jan. 20

 \* Story times –15 Story times – After School Craft Party cancelled due to bad weather – Jan. 8

 \* Youth Program – Unbroken book discussion – 0 attended – Jan. 14

 \* Heart craft with older after-school kids – 9 attended – Jan. 28 - Wendy

 \* Staff meeting in January 28

 D. Upcoming events

 \* Betty has 15 story times and 1 craft party planned – Feb. 12

 \* Feb. 11 - Youth program – Cupcake Wars

 \* Feb - Adult program – Blind Date with a Book

 \* Book club – February 17 – The Silkworm

 \* Program at the Milford Nursing Home – Feb. 24 at 2:30 p.m.

 \* Summer Reading Program is well underway

 E. Discussion of upcoming topics

 \* Trustees’ Appreciation Dinner follow-up including survey

 \* County funding

 \* $100.00 donation – Christmas Tree?

 \* 2008 Overdues