

Milford Memorial Library  
Regular Board Meeting  
March 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

A. Circulation

B. Monthly program report

C. Report last month's events / meetings

- \* Adult book club – The Silkworm – 6 in attendance – Feb. 17
- \* Story times –Story times – After School Craft Party - I Love My Library – Feb. 12
- \* Youth Program – Cupcake Wars – 14 attended – Feb. 11
- \* Milford Nursing Home Program – Bird Feeding
- \* Staff meeting February 24
- \* Newsletter went out March 3
- \* World Read Aloud Day – March 4<sup>th</sup>
- \* Blind-Date with a Book – 15 attended

D. Upcoming events

- \* Betty has 16 story times and 1 craft party planned (Irish Fun) – Mar. 12
- \* Mar. 9-13 Teen Tech Week – Tech. Bingo – all week, Video Editing – Mar. 11, Movie - Mar. 13
- \* Book club – March 17 – The Lincoln Myth
- \* Easter Coloring Contest – Preschool – 4<sup>th</sup> grade

E. Discussion of upcoming topics

- \* Trust fund
- \* County funding
- \* 2009-2012 Overdues