

Milford Memorial Library
Regular Board Meeting
June 3, 2015
5:30 pm

Agenda:

1. Call the meeting to order
2. Public Comments
3. Read and approve minutes from previous meetings
4. Review Outreach 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 Story Hour – 9 in attendance – May 19
- * Story times – 20 Story times – After School Craft Party
- * Crocheting with Cora – 6 youth – May 6
- * June newsletter - completed and mailed June 2
- * May Mystery Month – 5th - Adult – 26 participants
- * Staff meeting May 26
- * School forums – May 7 and May 19
- * Website presentation – May 19 in collaboration with the Milford Commercial Club
- * Director's Roundtable – Pocahontas May 18

D. Upcoming events

- * Betty has story times and crafts every Friday from 10-11 a.m. throughout the summer
- * Youth Summer Reading Program – June 11, 25, 9, July 9, 23, August 6, 18
- * Children's Summer Reading Program – June 9, 16, 23, 30, July 7
- * Book club – The Rosie Project - June 16th
- * Jerry Barlow – June 16, 7:00 pm in collaboration with Spirit Lake Public Library
- * Nursing Home visit June 23

E. Discussion of upcoming topics

- * Community events and programming – Pioneer Days – Book sale – Story time in the Park
- * Staff room/table
- * Planning for Results – Request from Bonnie McKewon – Accreditation – follow-up
- * Open board position