

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

Agenda:

1. Call the meeting to order
2. Public Comments
3. Read and approve minutes from previous meetings
4. Review Computer and Internet Policies and Wireless Internet 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 Dinner – 7 in attendance – July 21
- \* Story times – 4 Story times and crafts and one program – Karess Knudtson – July 7
- \* Book sale – Setup – July 23, Sale July 24 – 63 volunteers -141 hours
- \* YA SRP – Magnets – July 9 – 7 in attendance and Dave Carpenter – July 23, 8 in attendance
- \* Storytime in the Park with Boji Bantam Theater – July 25, 19 people attended

D. Upcoming events

- \* Betty has 3 story times planned and crafts on Fridays from 10-11 a.m. on August 7, 14, 21
- \* Betty has 2 story times planned on August 28 & 29 for the beginning school year
- \* Yout Summer reading Program – August 6 – Super Hero Flowerpots, 18<sup>th</sup> Karess Knudtson, 20<sup>th</sup> Smores
- \* Book club – The Paris Wife – August 18
- \* Jump Start Reading runs Friday August 7<sup>th</sup>, 14<sup>th</sup> and 21<sup>st</sup> beginning at 9:30 a.m.
- \* Presentation at the Milford Nursing Center – August 25<sup>th</sup> @ 2:30 p.m.

E. Discussion of upcoming topics

- \* Open board position
- \* Tech services – citywide consolidation
- \* Planning is underway for the Dickinson County Staff Development Day – Trustee's session?