

Milford Memorial Library  
Regular Board Meeting  
Nov. 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 Assistant Library Director job description and newspaper ad
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 Residence – 5 in attendance – October 20.
- \* Story times – 17 Story times - children in attendance and craft party – Oct 8- in attendance
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- \* Milford Nursing Home visit – Oct. 27
- \* Jeff Cookingham – Windows 10 – in attendance
- \* Iowa Library Association conference – Oct. 16-18. Beth attended
- \* Visit by State Library Director – Oct. 22
- \* Director's Roundtable – Oct. 23 – Arnold's Park 9-12 a.m.
- \* Downtown Trick or Treat – Oct. 30, 3:30-5:30 p.m.

D. Upcoming events

- \* Betty has 12 story times planned for Nov.
- \* After school movie Pre-school – 8<sup>th</sup> grade – Nov. 12
- \* Book club – A Life Intercepted – Nov. 17, 1:00 p.m.
- \* Jeff Cookinham - Internet TV – Nov. 4 at 6:30
- \* Library closed – Nov. 26, 27

E. Discussion of upcoming topics

- \* Festival of Trees – Dec. 4 & 5
- \* Donation
- \* CD renewal
- \* Open position