

Milford Memorial Library
Regular Board Meeting
Dec. 2, 2015
5:30 pm

Agenda:

1. Call the meeting to order
2. Public Comments
3. Read and approve minutes from previous meetings
4. Review Unattended Children 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 – A Life Intercepted – 6 in attendance – Nov.17
- * Story times – 10 Story times – 144 children in attendance and combined craft and YA activity party – Movie “UP”– 18 in attendance – Nov. 12
- * Adult ornament making program – 14 in attendance – Nov. 24
- * Jeff Cookingham – Internet TV – 5 in attendance – Nov. 4
- * Newsletter folding – Nov. 24th – 4 volunteers – Shelf elves – 1 volunteer Nov. 12

D. Upcoming events

- * Betty has 12 story times planned for Dec. and 1 after school craft party – Dec. 10
- * Festival of Trees/Holiday Fantasy – Dec. 4 and 5
- * Visit to Hawkeye Care Center – Dec. 22.
- * Book club – Angry Housewives Eating Bon Bons – Dec. 15, 1:00 p.m.
- * Wendy's retirement party Dec. 15 – 3-5 p.m.
- * Library closed – Dec. 24 and 31 at noon; Dec. 25 and Jan. 1 all day
- * YA beaded snowflake – Dec. 9 – 3 p.m.
- * Hungry Human Hippos – Dec. 29 3-4 p.m.

E. Discussion of upcoming topics

- * Open LIBRARY STAFF position
- * Wednesday night door count