

Milford Memorial Library
Regular Board Meeting
September 7, 2016
5:30 pm

Agenda:

1. Call the meeting to order
2. Public Comments
3. Read and approve minutes from previous meetings
4. Review policy – Video Policy, Overdue Policy, Damage Policy
5. Read and approve bills
6. Director's report
 - A. Circulation
 - B. Monthly program report
 - C. Report last month's events / meetings
 - * Betty has 4 Story times planned for August
 - * Betty has Jump Start Your Reading planned for Friday August 5, 12, 19
 - * Final YA SRP – August 5 – Minute to Win It – 2 in attendance
 - * Adult Book Club – My Name is Mary Sutter – August 16 – 5 in attendance
 - * Paint Night at the Library – Collaborative Program with Arnolds Park and Spirit Lake Aug. 30
 - D. Upcoming events
 - * Betty has 16 Story times planned for September and 1 Craft Party, September 8
 - * Betty has Jump Start Your Reading planned for Friday August 5, 12, 19
 - * DIY Night – September 14 – 5 Min. Apple Crumble for one 5:30-7:30
 - * Adult Book Club – Shadows of the Wind – September 20
 - D. Discussion of upcoming topics
 - * Staff Development Day – Wednesday, September 28 – Closing the library
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