

Milford Memorial Library  
Regular Board Meeting  
December 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 –
5. Board Education – Little Lending Libraries
6. Read and approve bills
7. Director's report

A. Circulation

B. Monthly program report

C. Report last month's events / meetings

- \* Betty had 12 Story times with 87 in attendance and After School Movie – Nov. 10, 2:00 p.m with 21 in attendance
- \* YA Libratory –. Hand Warmers and presentation by Kaira Sargent – Nov. 16, -10 attended
- \* Adult Book Club –A Man Called Ove – November 15 – 5 attended
- \* Craft with Hope Haven – Nov. 8, 9:30-10:30 am 6 attended
- \* Adult Craft – Christmas Cards – Nov. 9, 5:30-7:30 p.m. 5 attended
- \* Festival of Trees - December 2, 5:30-7:30 pm 64 attended
- \* Holiday Fantasy – December 3, 10:00 a.m. – 12:30 p.m. ? attended crafts
- \* Newsletter mailing – Nov. 29, 10:00 a.m. – 4 volunteers

D. Upcoming events

- \* Betty has 18 Story times planned for December and 1 Craft party, Dec. 8
- \* Dec. 6. Paint Night at the Library – 7-9 pm Arnolds Park Library
- \* Small Tinsel Wreaths – Drop in and Craft – all ages 3:30-5:00
- \* Mod Podge Christmas Ornaments – Drop in and Craft – 3:30-5:00
- \* Adult Book Club – Truly, Madly, Guilty – December 20, 1:00 pm
- \* YA Libratory –, Dec. 21, 3:30-5:00 p.m.
- \* Visit to Hawkeye Care Center - Betty
- \* Closed Dec. 24, 26, 31 and Jan. 4

D. Discussion of upcoming topics

- \* Approval of 2017-18 budget
- \* 12 month certificate matured Dec. 2. Reinvest by 16<sup>th</sup>?