

Milford Memorial Library
Regular Board Meeting
January 4, 2017
5:30 pm

Agenda:

1. Call the meeting to order
2. Public Comments
3. Read and approve minutes from previous meetings
4. Review policy – all up-to-date
5. Board Education –
6. Read and approve bills
7. Director's report

A. Circulation

B. Monthly program report

C. Report last month's events / meetings

- * Betty had 18 Story times planned for December 176 attended and 1 Craft party, Dec. 8 – 2 attended
- * Dec. 6. Paint Night at the Library – 7-9 pm Arnolds Park Library – 25 in attendance
- * Adult Book Club – Truly, Madly, Guilty – December 20, 1:00 pm – 5 in attendance
- * Small Tinsel Wreaths – Drop in and Craft – all ages 3:30-5:00 – 9 attended
- * Mod Podge Christmas Ornaments – Drop in and Craft – 3:30-5:00 – 6 attended
- * YA Libratory – Dec. 21, 3:30-5:00 p.m. – 7 attended
- * Visit to Hawkeye Care Center - Betty – 12 attended
- * Finger Knitting program - 2 in attendance – Dec. 22 and Dec. 28

D. Upcoming events

- * Betty has 18 Story times planned for January and 1 Craft party, Jan. 12
- * Tech Tuesday with IGL Connect – January. 10 2-3 pm
- * Adult Craft Series – Bath Bombs – 5:30 – 7:30 pm
- * YA Libratory – Soldering Harry Potter Keys
- * Adult Book Club – Me Before You” January 17, 1:00 p.m.
- * Movie – Me Before You – January 17, 2:00 pm
- * Paint Night at the Library at Arnolds Park – 7:00 – 9:00 pm
- * Community Game Night – 5:30 -7:30 pm
- * Photo Booth at Winter Games – Expo Building

E. Discussion of upcoming topics

- * Board Appreciation Soup Supper – dates and times in March that are unavailable