

Milford Memorial Library
Regular Board Meeting
June 7, 2017
5:30 p.m.

Agenda:

1. Call meeting to order
2. Public Comments
3. Read and approve minutes from the previous meeting
4. Review policy:
5. Board Education: Tour of Spirit Lake Public Library
6. Read and approve bills
7. Director's report
 - A. Circulation
 - B. Monthly program report
 - C. Report last month's events
 - a. Story times – 4 - Public and 13 Daycare
 - b. May 3 – Computer Scamming – 4 attended
 - c. May 6 – Read with Hank – 3 attended
 - d. May 8 – Lessons of the Holocaust – 100 attended
 - e. May 10 – DIY Adult Craft – 3 attended
 - f. May 11 - Children's Craft Party – 10 attended
 - g. May 16 - Adult Book Club – 6 attended
 - h. May 19 – Middle School visit – approx. 85 students
 - i. May 20 – Constructor's Club – Jungle in a Jar – 7 attended
 - j. May 23 - Paint Night at the Library – 20 attended
 - D. Upcoming events
 - a. 5 – Public Story Times
 - b. 4 - Summer Reading Programs (June 6, 13, 20,27)
 - c. STEM Activities (June 9,16, 23, 30)
 - d. Young Adult Summer Reading Program (June 8, 16, 22, 29)
 - e. June 10 – Read with Hank
 - f. June 17 - Constructors Club
 - g. June 20 - Adult Book Club
 - h. June 21 – Adult Craft
 - i. June 27 - Paint Night at the Library
 - E. Discussion of upcoming topics
 - a. Check from Joan Williams estate
 - b. Certificate of Deposit Renewal
 - c. Chairs
 - d. Database changes
 - e. SILO changes