

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

Agenda:

1. Call the meeting to order
2. Public Comments
3. Read and approve minutes from the previous meeting
4. Review policy: Library Board Bylaws
5. Board Education:
6. Read and approve bills
7. Director's report
 - A. Circulation
 - B. Monthly program report
 - C. Report last month's events
 - D. 5 – Public Story Times
 - E. 4 - Summer Reading Programs (June 6, 13, 20,27)
 - F. STEM Activities (June 9,16, 23, 30) -
 - G. Young Adult Summer Reading Program (June 8 – 8 attended, 15-29 attended-, 22-6 attended, 29-7 attended)
 - H. June 10 – Read with Hank
 - I. June 17 - Constructors Club
 - J. June 20 - Adult Book Club – 7 attended
 - K. June 21 – Adult Craft – 7 attended
 - L. June 27 - Paint Night at the Library – 28 attended
 - M. Upcoming events
 - a. 5 – Public Story Times – (July 7, 14,21,28)
 - b. 4 – Jumpstart to Reading (July 7,14, 21, 28)
 - c. July 7 -Kindermusik with Allison Antoine 10:00 a.m.
 - d. July 11 – Jerry Barlow Celtic Finger-Style Guitarist – 7 p.m.
 - e. Young Adult Summer Reading Program (July 6,13,20, 27)
 - f. July 15 – Read with Hank
 - g. July 8 - Constructors Club
 - h. July 18 - Adult Book Club
 - i. No Adult Craft
 - j. July 25 -Paint Night at the Library
 - k. Quasquicentennial and Pioneer Days activities –
 - a. July 18 – Hanson Family Jugglers 10:00 a.m.
 - b. July 18 – Hanson Family Jugglers 7:00 p.m.
 - c. July 20 – Paint Afternoon – 2-4 p.m.
 - d. July 20 – Potluck and Book Sale Set Up – 5:30 -7:00 p.m.
 - e. July 21 – Book Sale – 9:00 a.m. – 3:00 p.m.

- f. July 21 – Pixar Movie Shorts – 11 a.m. – 12:30 p.m. and 2:00-3:00 p.m.
- g. July 21 – Photo Booth in Florence Park – 5:00-7:00 p.m.
- h. July 22 – Book Sale – 9:00 -11:00 a.m.
- i. July 22 – Story Time in Florence Park – 1:00 p.m.
- j. July 22 – Photo Booth – 2:00-4:00 p.m.

N. Discussion of upcoming topics

- a. Chairs
- b. Director's evaluation-
- c. Gillian to Iowa Library Association Oct. 18-20