

Milford Memorial Library

Regular Board Meeting

December 6, 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: Inclement Weather Policy
5. Read and approve bills
6. Director's Report
 - a. Circulation
 - b. Monthly program report
 - c. Report last month's events
 - i. Story Times – 3 Public, 10 Daycare
 - ii. Children's After School Movie – November 9 – 85 attended
 - iii. Adult Craft Series – November 15 – 4 attended
 - iv. Foodie Friday – November 17 – 9 attended
 - v. Read with Hank – November 18 – 2 attended
 - vi. Adult Book Club – Boston Girl - 5 attended
 - vii. Paint Night at the Library – November 28 - 25 attended
 - d. Upcoming events
 - i. Story Times
 - ii. Adult Craft Series – December 13 – 5:30 p.m. – 7:30 p.m.
 - iii. Children's After School Craft Party – December 14 – 3:30 p.m.
 - iv. Read with Hank – December 16 – 10:30 a.m. – 12:30 p.m.
 - v. Adult Book Club – The Underground Railroad – December 19 - 1:00 p.m. – 2:00 p.m.
 - vi. Foodie Friday – December 29 – All Day
 - e. Discussion of upcoming topics
 - i. Library Director Applications
 - ii. Salaries
 - iii. Maturing CD
 - iv. Approve Budget for FY 2019
 - v. Chairs
 - vi. Other Items of Note