

Milford Memorial Library

Regular Board Meeting

October 3, 2018

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: Employment Policy
5. Board Education: Bridges Magazine Feature
6. Read and approve bills
7. Director's Report
  - a. Circulation
  - b. Monthly program report
  - c. Report last month's events
    - i. Public Story Time/Playdate
    - ii. After School Craft Party – September 13 - 16 attended
    - iii. Read with Hank – September 15 – 4 attended
    - iv. No School Kids Painting with Arnolds Park – September 17 – 18 attended
    - v. Adult Book Club – A House in the Sky – September 18 – 6 attended
    - vi. Adult Craft Series – Pom Pom Rug – September 19 – 10 attended
    - vii. Video Games Day – September 21 – 12 attended
    - viii. Paint Night – September 25 – 18 attended
  - d. Upcoming events
    - i. Public Storytime – October 5, 12, 20, 24
    - ii. The Cow War – October 6 – 10 a.m. – 11:30 a.m.
    - iii. After School Craft Party – Halloween Bingo - October 11 – 3:30 p.m. – 4:30 p.m.
    - iv. Adult Book Club – Under a Cloudless Sky – October 16 – 1:00 p.m.
    - v. Adult Craft Series – Fall Ribbon Wreath – October 17 – 5:30 p.m. – 7:30 p.m.
    - vi. Read with Hank – October 23 – 3:30 p.m. – 5:00 p.m.
    - vii. Accura Healthcare
    - viii. Paint Night at the Library – October 23 – 7 p.m. – 9 p.m.
    - ix. Trick or Treat with Milford Businesses – October 31 – 3:30 p.m. – 5 p.m.
  - e. Discussion of upcoming topics
    - i. Children's Librarian Position
    - ii. Assistant Director Position
    - iii. Board Member Opening
    - iv. Other Items of Note