

Milford Memorial Library

Regular Board Meeting

November 7, 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: Use of Library as a Meeting Space
5. Board Education: STEAM Backpacks
6. Read and approve bills
7. Director's Report
  - a. Circulation
  - b. Monthly program report
  - c. Report last month's events
    - i. Public Storytime – October 5, 12, 20, 24
    - ii. The Cow War – October 6 – 15 attended
    - iii. After School Craft Party – Halloween Bingo - October 11 –29 attended
    - iv. Adult Book Club – Under a Cloudless Sky – October 16 – 6 attended
    - v. Adult Craft Series – Fall Ribbon Wreath – October 17 – 14 attended
    - vi. Read with Hank – October 23 – 9 attended
    - vii. Accura Healthcare – 13 attended
    - viii. Paint Night at the Library – October 23 – 53 attended
    - ix. Trick or Treat with Milford Businesses – October 31 – 495 attended
  - d. Upcoming events
    - i. Public Playdate – November 2
    - ii. Public Storytime – November 7, 17
    - iii. After School Craft Party – Movie - Elf – November 8 – 2:00 p.m. – 4:00 p.m.
    - iv. Adult Craft Series – DIY Hand Warmers – November 14 – 5:30 p.m. – 7:30 p.m.
    - v. Adult Book Club – Eagle and Crane – November 20 – 1:00 p.m.
    - vi. Read with Hank – November 27 – 3:30 p.m. – 5:00 p.m.
    - vii. Paint Night at the Library – November 27 – 7 p.m. – 9 p.m.
    - viii. Festival of Trees – November 30 – 5:30 p.m. – 7 p.m.
    - ix. Library Open House – December 1 – 11 a.m. – 1 p.m.
  - e. Discussion of upcoming topics
    - i. Assistant Director Position Update
    - ii. Board Member Opening
    - iii. Farmers Bank CD
    - iv. Northwest Bank CDs
    - v. 2020 Budget
    - vi. Advertising
    - vii. Other Items of Note