Milford Memorial Library

Regular Board Meeting

February 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: Outreach 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 – 4 Public, 10 Daycare
        ii. Read with Hank – January 6 – Cancelled
        iii. Adult Craft Series – January 10 – 17 attended
        iv. After School Craft Party – February 11 – 14 attended
        v. Adult Book Club – January 16 – *What Alice Forgot* – 3 attended
        vi. Paint Night – January 16 – 21 attended
        vii. Moon Sand – January 18 – 47 attended
        viii. Movie Monday – January 22 – Cancelled
        ix. St. Croix Presentation – January 23 – 0 attended
    d. Upcoming events
        i. Story Times
        ii. Blind Date with a Book – February 1 - 28
        iii. Read with Hank – February 3 – 10:30 a.m. – 12:30 p.m.
        iv. After School Craft Party Valentine Bingo– February 8– 3:30 p.m.
        v. Adult Book Club – *A Gentleman in Moscow* – February 20 - 1:00 p.m. – 2:00 p.m.
        vi. Paint Night – February 20 – 7:00 p.m. – 9:00 p.m.
        vii. Adult Craft Series – String Art – February 21- 5:30 p.m. – 7:30 p.m.
        viii. The Art of Conversation: A Visit with Ding Darling – February 22 – 2:00 p.m.
        ix. Movie Monday – February 26 – 3:30 p.m.
        x. St. Croix Presentation – February 27 – 6:00 p.m.
    e. Discussion of upcoming topics
        i. Betty Wallace Memorial
        ii. Story Time Grant
        iii. Repairs and Maintenance Budget
        iv. Update on Assistant Director Position
        v. Update on Chairs
        vi. Other Items of Note