

Milford Memorial Library

Regular Board Meeting

September 5, 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: Circulation and General Information Policy
5. Read and approve bills
6. Director's Report
 - a. Circulation
 - b. Monthly program report
 - c. Report last month's events
 - i. Stories and Crafts – 3 Public
 - ii. Jump Start to Reading – August 3, 10 – 5 Children
 - iii. YA SRP – Rock Candy and Wii Games – August 2 – 8 attended
 - iv. Adult Craft Series – Jewelry Making – August 15 – 18 attended
 - v. Adult Book Club – The Future She Left Behind – August 21 – 8 attended
 - vi. Read with Hank – August 25 – 10:30 a.m. – 4 attended
 - vii. Paint Night – August 28 – 7 p.m. – 27 attended
 - d. Upcoming events
 - i. Public Storytime – Sept 7, 21
 - ii. Playdate – Sept 14, 28
 - iii. After School Craft Party – Board Games - September 13 – 3:30 p.m. – 4:30 p.m.
 - iv. Read with Hank – September 15 – 10:30 a.m. – 12:30 p.m.
 - v. Adult Book Club – A House in the Sky – September 18 – 1:00 p.m.
 - vi. Adult Craft Series – Pom Pom Rug – September 19 – 5:30 p.m. – 7:30 p.m.
 - vii. Video Games Day – September 21 – 3:30 p.m. – 5:00 p.m.
 - viii. Paint Night at the Library – September 25 – 7 p.m. – 9 p.m.
 - e. Discussion of upcoming topics
 - i. Betty Naab Resignation
 - ii. Children's Librarian Position
 - iii. Other Items of Note