

Milford Memorial Library

Regular Board Meeting

October 2, 2019

5:30 p.m.

Agenda:

1. Call meeting to order
2. Public Comments
3. Read and approve minutes from the previous meeting
4. Read and approve bills
5. Board Education: Seven Habits of Effective Library Boards: Introduction and Habits #1 and #2
6. Director's Report
 - a. Circulation
 - b. Monthly program report
 - c. Report last month's events
 - i. After School Activity – Tower Building – September 12 – 20 attended
 - ii. Adult Book Club – The Feather Thief – September 17 – 6 attended
 - iii. Public Playdate – September 18 – 8 attended
 - iv. Clover Kids – Hour at the Fair – September 19 - 19 attended
 - v. Video Games Day – 5th – 12th grades – September 20 – 14 attended
 - vi. Building Bookworms – Alphabet Fun – September 23 – 29 attended
 - vii. Accura Program – September 24 – 13 attended
 - viii. If Barns Could Talk – Rich Tyler – September 26 – 30 attended
 - d. Upcoming events
 - i. Public Playdate – October 5 – 10:30 a.m.
 - ii. Building Bookworms – F is for Fire – October 7 – 10:30 a.m.
 - iii. After School Activity – Halloween BINGO – October 10 – 3:30 p.m.
 - iv. Adult Book Club – The Tattooist of Auschwitz – October 15 – 1:00 p.m.
 - v. Adult Craft Series – Cement Planters – October 16 – 5:30 p.m.
 - vi. Public Playdate – October 16 – 5:30 p.m.
 - vii. Clover Kids – Wonderful Wind – October 17 – 3:30 p.m.
 - viii. Paint Night – October 22 – 7:00 p.m.
 - ix. Building Bookworms – Bunches of Bones – October 28 – 10:30 a.m.
 - x. MML's YA – "It's Just a Bunch of Hocus Pocus" – October 29 – 2:00 p.m.
 - xi. Trick or Treat with Milford Businesses – October 31 – 3:30 p.m.
 - e. Discussion of upcoming topics
 - i. New Copier Lease
 - ii. City Phone Service
 - iii. Reaccreditation
 - iv. Carpet
 - v. Budget
 - vi. Holiday Fantasy
 - vii. Other Items of Note