

Milford Memorial Library

Regular Board Meeting

December 4, 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. Director's Report
  - a. Circulation
  - b. Monthly program report
  - c. Report last month's events
    - i. Public Playdate – November 2 – 25 attended
    - ii. No School Fall Fun Day – November 4 – 10 attended
    - iii. Building Bookworms – A-maize-ing Corn – November 4 – 22 attended
    - iv. Busy Brains – Battle of the Brands – November 12 – 7 attended
    - v. Smart Choice Health Insurance with ISU – November 12 – 10 attended
    - vi. Afterschool Activity – *Smallfoot* – November 14 – 13 attended
    - vii. Accura Program – November 19 – 10 attended
    - viii. Adult Book Club – Have You Seen Luis Velez? – November 19 – 8 attended
    - ix. Adult Craft Series – Reading Pillow – November 20 – 1 attended
    - x. Public Playdate – November 20 – 11 attended
    - xi. Clover Kids – Fabulous Fall – November 21 – 26 attended
    - xii. Building Bookworms – Totally Thankful – November 25 – 25 attended
  - d. Upcoming events
    - i. Building Bookworms – Disney Delight – December 2 – 10:30 a.m.
    - ii. Paint Night at the Library – Arnolds Park – December 3 – 7:00 p.m.
    - iii. Festival of Trees – December 6 – 5:30 p.m.
    - iv. Open House – December 7 – 11:00 a.m.
    - v. Paint Night at the Library – Spirit Lake – December 10 – 7:00 p.m.
    - vi. Afterschool Activity – Sugar Cookie Decorating – December 12 – 3:30 p.m.
    - vii. Adult Book Club – Furious Hours – December 17 – 1:00 p.m.
    - viii. Busy Brains – DIY Flashlight – December 17 – 3:30 p.m.
    - ix. Clover Kids – Gingerbread Time – December 19 – 3:30 p.m.
    - x. Building Bookworms – Holiday Hangings – December 23 – 10:30 a.m.
    - xi. Public Playdate – January 4 – 10:30 a.m.
  - e. Discussion of upcoming topics
    - i. Reaccreditation – Three Year Plan
    - ii. Carpet
    - iii. Other Items of Note