Milford Memorial Library

Regular Board Meeting

November 2, 2022

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: How we weed materials
- 6. Policy Review: Conduct in the Library
- 7. Director's Report
 - a. Circulation
 - b. Monthly program report
 - c. Report last month's events
 - i. YA Challenge Box A Horror of a Challenge October 11 21 16 boxes taken
 - ii. Visiting the Beyond with Curt Strutz October 12 65 attended
 - iii. After School Activity Halloween Bingo October 13 14 attended
 - iv. Pressure Canning with Dickinson County ISU Extension October 13 3 attended
 - v. Building Bookworms Storytime Space October 17 23 attended
 - vi. Open Book Discussion Group Rebecca October 18 5 attended
 - vii. Adult Craft Series Halloween Wood Decor Kit Only October 19 -
 - viii. Clover Kids The Secret Life of Squirrels October 20
 - ix. Building Bookworms Halloween October 24 32 attended
 - x. Paint Night at the Library 7:00 p.m. October 25 25 attended
 - xi. Jam Making with Dickinson County ISU Extension 5:00 p.m. October 27 4 attended
 - xii. Trick or Treating with Milford Businesses October 31
 - d. Upcoming events
 - i. Building Bookworms Storytime Apples 10:30 a.m. November 7
 - ii. Young Adults' Day Off Florence Park 11:30 a.m. 3:30 p.m. November 7
 - iii. YA Challenge Box Out of the Box November 8 18
 - iv. After School Activity Board Games and Popcorn 3:30 p.m. November 10
 - v. Open Book Discussion Group Seven Husbands of Evelyn Hugo 1:00 p.m. November 15
 - vi. Adult Craft Series Wood Bead and Yarn Garland 5 p.m. 7 p.m. November 16
 - vii. Clover Kids Otter in Space 3:30 p.m. November 17
 - viii. Building Bookworms Storytime Thankful/Kindness 10:30 a.m. November 21
 - ix. Paint Night at the Library 7:00 p.m. November 22
 - x. Holiday Fantasy Open House 9:30 a.m. 12:30 p.m. December 3
 - e. Discussion of upcoming topics
 - i. Phased Reopening Plan
 - ii. Annual Survey
 - iii. Accreditation
 - iv. Budget
 - v. Other Items of Note