

Milford Memorial Library
Regular Board Meeting
January 8, 2024
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. Policy Review: Selection and Development Policy
6. Director's Report
 - a. Circulation
 - b. Monthly program report
 - c. Report last month's events
 - i. Building Bookworms Storytime – Safari – December 2 – 29 attended
 - ii. Cookie Decorating – Arnolds Park – December 3
 - iii. Holiday Fantasy Open House – December 7 – 150 crafts taken, 307 through door
 - iv. Building Bookworms Storytime– Gingerbread – December 9 – 35 attended
 - v. All-Day Play – Sensory Play – 11:30 a.m. – December 9 – 20 attended
 - vi. YA Maker Monday – Dry Erase Calendar – December 9 – 0 attended
 - vii. After-School Adventures – Painted Coasters – December 12 – 12 attended
 - viii. Building Bookworms Storytime – Airplanes – December 16 – 26 attended
 - ix. Book Club – A Christmas Memory – December 17 – 7 attended
 - x. CrAFTER Hours – Snowman Shutters – December 18 – 8 attended
 - xi. Building Bookworms Storytime – Polar Bears – December 23 – 12 attended
 - xii. Building Bookworms Storytime – Sweet Syrup – December 30 – 17 attended
 - d. Upcoming events
 - i. Free Movie – The Chronicles of Narnia – 2:00 p.m. - January 2
 - ii. Building Bookworms Storytime – Crayons – 10:30 a.m. – January 6
 - iii. After-School Adventures – Melting Wooden Snowman – 3:30 p.m. – January 9
 - iv. Building Bookworms Storytime– Kites – 10:30 a.m. – January 13
 - v. CrAFTER Hours – Jewelry Making – 5 p.m. – 7 p.m. – January – 15
 - vi. Building Bookworms – Penguins – 10:30 a.m. – January 20
 - vii. All-Day Play – Sensory Play – 11:30 a.m. – 4:30 p.m. – January 20
 - viii. YA Maker Monday – Beaded Snowflakes – 9:30 a.m. – 4 p.m. – January 20
 - ix. Book Club – All the Colors of the Dark – 1:00 p.m. – January 21
 - x. Building Bookworms Storytime – Plants – 10:30 a.m. – January 27
 - xi. Paint Night at the Library – 7 p.m. – 9 p.m. – Arnolds Park Library – January 28
 - e. Discussion of upcoming topics
 - i. Contracting Cities
 - ii. Heerde Trust Foundation Discussion
 - iii. Other Items of Note