

Milford Memorial Library
Regular Board Meeting
January 9, 2013
5:30 pm

Agenda:

1. Call the meeting to order.
2. Public comments.
3. Read and approve the minutes of the December meeting
4. Read and approve the bills.
5. Review the Children's Librarian Job Description.
6. Director's Report:
 - A. Circulation Report.
 - B. Monthly Programming Report
 - C. Report of December events / meetings
 - Adult Book Club
 - YA Book Club
 - Story Times
 - Staff Meeting
 - Hunger Games Party
 - D. Upcoming Events Report:
 - Adult Book Club
 - YA Book Club
 - Story Times
 - April Author Event
7. Discussion of Upcoming Topics:
 - A. Library Tier 3 Certification
 - B. Board Training
 - C. New DVD shelving Update
 - D. New Fire Alarm System
 - E. Internet User agreement
 - F. Library budget
8. Adjournment.