

Milford Memorial Library  
Regular Board Meeting  
April 4, 2012  
5:30 pm

Agenda:

1. Call the meeting to order.
2. Public comments.
3. Read and approve the minutes of the March meeting
4. Read and approve the bills.
5. Review the Program Policy.
6. Director's Report:
  - A. Circulation Report.
  - B. Monthly Programming Report
  - C. Report of March events / meetings
    - Hunger Games/Wii Party
    - World Read Aloud Day
    - Easter Bunny and Jelly Bean Contest
    - 7<sup>th</sup> Annual Staff Spring Cake Celebration
    - YA Section Update and Progress
  - D. Upcoming Events Report:
    - Adult Book Club
    - Craft Party
    - Black Beauty Movie
    - School Visit to the Library
    - Volunteer and Donor Recognition Event
7. Discussion of Upcoming Topics:
  - Advantage Update
  - Complaint Letter
  - Reorganization of the Large Print and Biography Sections
  - Library Laptops
  - Upcoming Policy to Review
8. Adjournment.