

Milford Memorial Library  
Regular Board Meeting  
February 1, 2012  
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 Computer and Internet Policy and Procedures (As far as complaint on time usage.)
6. Director's Report:
  - A. Circulation Report.
  - B. Monthly Programming Report
  - C. Report of January events / meetings
    - Welcome Susan potluck success
    - Kids movie report
    - Advantage file transfer completion. Online by next month
  - D. Upcoming Events Report:
    - Movie: "The Help" for Valentines Day and Black History month.
7. Discussion of Upcoming Topics:
  - a. Discuss if the library needs a policy for allowing animals onto the premises.
  - b. Discuss new faxing option for the library.
  - c. Update status of new YA shelving.
  - d. Next board meeting review Multimedia Projector policy and Display & Exhibit policies.
8. Adjournment.