

Milford Memorial Library  
Regular Board Meeting  
March 7, 2012  
5:30 pm

Agenda:

1. Call the meeting to order.
2. Public comments.
3. Read and approve the minutes of the February meeting
4. Read and approve the bills.
5. Review the Multimedia Projector policy and the Display and Exhibit policies.
6. Director's Report:
  - A. Circulation Report.
  - B. Monthly Programming Report
  - C. Report of February events / meetings
    - "The Help Movie" a Valentine's Day success
    - Shelf Elves Review and ideas.
    - Super Hero Contest Conclusion
    - Aimee visit to the school.
    - Aimee's slip on the sidewalk.
    - Amaryllis Blooming
  - D. Upcoming Events Report:
    - Wii Party/Hunger Games Party
    - Adult Book Club
    - Hunger Games Display
    - Craft Party
7. Discussion of Upcoming Topics:
  - New YA section approval and beginning.
  - Fax 24 Update
  - Advantage Update and Report.
  - Next board meeting review Program Policy.
  - Reorganization of the Large Print Section upon completion of the YA section.
  - Authorization of Petty Cash Depositors for the Library.
8. Adjournment.