

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

Agenda:

1. Call the meeting to order.
2. Public comments.
3. Read and approve the minutes of the August meeting
4. Read and approve the bills.
5. Review the Collection Development/Selection Policy.
6. Director's Report:
 - A. Circulation Report.
 - B. Monthly Programming Report
 - C. Report of August events / meetings
 - Adult Book Club
 - YA Book Club
 - Story Times
 - Staff Meeting
 - New Computer Monitors
 - News letter
 - D. Upcoming Events Report:
 - Movies
 - Adult Book Club
 - Story Times and Craft Party
 - Guys and Kids Story time
 - Preparing for fall months
7. Discussion of Upcoming Topics:
 - A. Open Access Report
 - B. County all Staff in-service
 - C. Dickinson County Donation
 - D. Filing of the Enrich Iowa Application
 - E. Annual Survey
 - F. Technology planning
8. Adjournment.