

Milford Memorial Library  
Regular Board Meeting  
July 11, 2012  
5:30 pm

Agenda:

1. Call the meeting to order.
2. Public comments.
3. Read and approve the minutes of the June meeting
4. Read and approve the bills.
5. Review the Use of the Main Library as a Meeting Space Policy
6. Director's Report:
  - A. Circulation Report.
  - B. Monthly Programming Report
  - C. Report of June events / meetings
    - War Horse Movie
    - School's Out Party
    - Dreams with Balloons
    - Summer Reading
    - Margo Sievers
    - YA book club
  - D. Upcoming Events Report:
    - Night Adventures
    - Night Shivers
    - YA Book Club
    - Adult Book Club
    - Wii Party
7. Discussion of Upcoming Topics:
  - A. Cyrbrarian Update
  - B. Money from Arnolds Park for Friends Group
  - C. Book Sale and Pioneer Days
  - D. Library Director Training on Updates
  - E. Wilbor Switch Over
  - F. Cake Pans
  - G. Library Director Review (Closed Session)
8. Adjournment.