

Milford Memorial Library  
Regular Board Meeting  
June 6, 2012  
5:30 pm

Agenda:

1. Call the meeting to order.
2. Public comments.
3. Read and approve the minutes of the May meeting
4. Read and approve the bills.
5. Review the MP3 Player Loaning Policy.
6. Director's Report:
  - A. Circulation Report.
  - B. Monthly Programming Report
  - C. Report of Month's Events / Meetings
    - Craft Party
    - Adult Book Club
    - Grant's Birthday Party
    - Dickenson County Directors Meeting on Wilbor.
    - Staff Reviews
    - Weeding has commenced.
    - New DVD holding system / new printer.
  - D. Upcoming Events Report:
    - Adult Book Club
    - War Horse Movie
    - Summer Reading Program Summary
    - YA Book Club
    - New Brackets for YA Section
    - Director Evaluation.
7. Discussion of Upcoming Topics:
  - Open Access and Wilbor Update
  - Advantage Update
  - Cybrarian / Cybera Update
  - July Board Meeting Reschedule
  - Upcoming Policy to Review
8. Adjournment.