

Milford Memorial Library  
Regular Board Meeting  
August 7, 2013  
5:30 pm

Agenda:

1. Call the meeting to order
2. Public comments
3. Read and approve minutes from previous meeting
4. Read and approve bills
5. Director's report:
  - A. Circulation report
  - B. Monthly program report
  - C. Report lasts month's events / meeting
    - \* Adult book club
    - \* Story times
    - \* Staff meeting
    - \* SRP
    - \* Weeding done before book sale
    - \* 2 new computers installed
    - \* Friends book sale
    - \* Friends memorial for Grant
  - D. Upcoming events
    - \* Author visit in September
    - \* Library Jim's Guys and Kids program

6. Discussion of upcoming topics:

A. Director search

B. Board officers

C. October program

7. Adjournment