

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

Agenda:

1. Call the meeting to order.
2. Public comments.
3. Read and approve the minutes of the November meeting
4. Read and approve the bills.
5. Review the Special Projects Coordinator Job Description.
6. Director's Report:
 - A. Circulation Report.
 - B. Monthly Programming Report
 - C. Report of November events / meetings
 - Adult Book Club
 - YA Book Club
 - Story Times
 - Staff Meeting
 - Holiday Fantasy
 - Festival of Trees
 - CD Rolled over at Farmers Savings Bank
 - D. Upcoming Events Report:
 - Adult Book Club
 - YA Book Club
 - YA Movie "Hunger Games"
 - Story Times and Craft Party
 - Library Technology Conference
7. Discussion of Upcoming Topics:
 - A. Change Poster Printing to \$1.00
 - B. Out of State Checks Review
 - C. Update on New Website
 - D. Library December Closings
 - E. Possible Reschedule of January Meeting
8. Adjournment.