

Milford Memorial Library  
Regular Board Meeting  
January 4, 2012  
5:30 pm

Agenda:

1. Call the meeting to order.
2. Public comments.
3. Read and approve the minutes of the December meeting
4. Read and approve the bills.
5. Review the Wireless Internet Policy
6. Review draft of library budget
7. Director's Report:
  - A. Circulation Report.
  - B. Monthly Programming Report
  - C. Report of December events / meetings
    - Teen Event
    - Holiday Fantasy Report
    - Festival of Trees Report
  - D. Upcoming Events Report:
8. Discussion of Upcoming Topics:
  - Update policies
9. Adjournment.