

Milford Memorial Library
Regular Board Meeting
October 2, 2013
5:30 pm

Agenda:

1. Call the meeting to order
2. Public Comments
3. Read and approve minutes from previous meetings
4. Read and approve bills
5. Approve moving expense for director
6. Director's report
 - A. Circulation
 - B. Monthly program report
 - C. Report last month's events / meetings
 - * Adult book club
 - * Story times
 - * Jim's Guys and kids night
 - * Author event in Spirit Lake
 - * Staff meeting
 - D. Upcoming events
 - * Staff webinar Oct 1 & 2 Affordable Health Care Act
 - * Beth starts Monday, Oct 7
 - * Spooky Afternoon @ the Library Party on Oct 18 (no school day)
 - * Contest: bring in carved or decorated pumpkin for judging in Oct, win a prize
 - * Closed Oct 14 for Columbus Day and Wednesday, Oct 23 for staff development
7. Discussion of upcoming topics
 - * Annual State Report due Oct 31
 - * National Friends of the Library week Oct 20. They will host a library open house

and meet and greet for Beth on Thursday Oct 24.
*Other items and miscellaneous information.