## Milford Memorial Library Regular Board Meeting May 2, 2012 5:30 pm

## Agenda:

- 1. Call the meeting to order.
- 2. Public comments.
- 3. Read and approve the minutes of the April meeting
- 4. Read and approve the bills.
- 5. Review the sex Offender Policy.
- 6. Director's Report:
  - A. Circulation Report.
  - B. Monthly Programming Report
  - C. Report of April events / meetings
    - Craft Party
    - Adult Book Club
    - School Visit
    - Volunteer Recognition Event
    - Black Beauty children's movie
    - Easter Bunny Coloring Contest Winners
  - D. Upcoming Events Report:
    - Adult Book Club
    - Craft Party
    - Grant's Birthday
    - Wii Rock Band Party
    - Summer Reading Promotion
- 7. Discussion of Upcoming Topics:
  - Open Access and Wilbor
  - Advantage Update
  - Relocation of YA Graphic Novels
  - Reorientation of Children's Yellow Section.
  - Upcoming Policy to Review
- 8. Adjournment.