## Milford Memorial Library Regular Board Meeting November 7, 2012 5:30 pm

## Agenda:

- 1. Call the meeting to order.
- 2. Public comments.
- 3. Read and approve the minutes of the October meeting
- 4. Read and approve the bills.
- 5. Review the Assistant Library Director Job Description.
- 6. Director's Report:
  - A. Circulation Report.
  - B. Monthly Programming Report
  - C. Report of October events / meetings
    - Adult Book Club
    - YA Book Club
    - Story Times
    - Staff Meeting
    - WILBOR issue resolved
    - Internet issues resolved
    - Trick of Treating at the Library
  - D. Upcoming Events Report:
    - Adult Book Club
    - YA Book Club
    - Story Times and Craft Party
    - Directors Round Table
- 7. Discussion of Upcoming Topics:
  - A. Holiday Fantasy
  - B. Festival of Trees
  - C. Hosting with the Commercial Club
  - D. Change price of color prints.
- 8. Adjournment.