

Milford Memorial Library
Regular Board Meeting
October 3, 2012
5:30 pm

Agenda:

1. Call the meeting to order.
2. Public comments.
3. Read and approve the minutes of the September meeting
4. Read and approve the bills.
5. Review the Library Director Job Description.
6. Director's Report:
 - A. Circulation Report.
 - B. Monthly Programming Report
 - C. Report of September events / meetings
 - Adult Book Club
 - YA Book Club
 - Story Times
 - Guy and Kids Story Time
 - Staff Meeting
 - Novel Staff Awards
 - Complaint Letter
 - County In-service Day
 - D. Upcoming Events Report:
 - Adult Book Club
 - YA Book Club
 - Story Times and Craft Party
 - Cake Decorating Program
7. Discussion of Upcoming Topics:
 - A. Annual State Report
 - B. Director Round Table
 - C. Finding a Consultant
 - E. Annual Survey
 - F. Technology Updates
8. Adjournment.