

Milford Public Library

**TO ALL RESIDENTS OF VAN BUREN AND EAST JEFFERSON
TOWNSHIPS:**

The Milford Public Library Board of Trustees will conduct a Board of Finance meeting on Monday, January 15th following the regularly scheduled board meeting in the library's meeting room (at 5pm).

AGENDA

- 1. Election of president and secretary**
- 2. Receive and review the investment officer's report on investments**
- 3. Review the overall investment policy of the library**
- 4. Other items of business**
- 5. Adjournment**

Milford Public Library

TO ALL RESIDENTS OF VAN BUREN AND EAST JEFFERSON TOWNSHIPS:
The Milford Public Library Board of Trustees will meet at 5:00pm on Monday,
January 15th in the library's meeting room.

AGENDA:

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES**
- 3. FINANCIAL REPORT**
 - *Monthly Financial Report**
 - *Claims**
- 4. LIBRARIAN'S REPORT**
 - *Adult Services Report**
 - *Children's Department Report**
- 5. COMMITTEE REPORTS**
 - *Personnel Committee—**
 - *Facilities Committee---**
 - *Computer Committee--**
 - *Finance Committee—**
- 6. OLD BUSINESS**
 - A. 2024 budget –waiting for budget order**
 - B. Any company coming for estimate on LED-Denny Electric came**
 - C. Audit for 2019-2022 exit conference**
 - D. Railing Repair**
 - E. Children's Furniture**
 - F. Streamline—launch of new website tentatively Feb. 1**
 - G. Rental**
 - H. Unemployment situation**
- 7. NEW BUSINESS**
 - A. Transfer General Operating Funds to Rainy Day Fund**
 - B. Adult Reading Club began January 2. Ends 30 March**
 - C. Joe retired—Ed Collins -Blue Byte Technology Solutions**
 - D. Estimate for two panic button alarms from Cottage Watchman**
 - E. Resignation letter from staff**
 - F. Notice of Pending Appeals**
 - G. Goshen News requests written notices for 2024**
 - H. New Indiana project—IN Freedom (not a misspelling) to Read**
 - I. Additional Items-Thank you from Kosciusko County Community Foundation for donation from Friends IMO Rosemary Method**
 - J. ADJOURNMENT**

Milford Public Library

TO ALL RESIDENTS OF VAN BUREN AND EAST JEFFERSON TOWNSHIPS:
The Milford Public Library Board of Trustees will meet at 5:00pm on Monday,
February 19th in the library's meeting room.

AGENDA:

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES**
- 3. FINANCIAL REPORT**
 - *Monthly Financial Report
 - *Claims
- 4. LIBRARIAN'S REPORT**
 - *Adult Services Report
 - *Children's Department Report
- 5. COMMITTEE REPORTS**
 - *Personnel Committee—
 - *Facilities Committee---
 - *Computer Committee--
 - *Finance Committee—
- 6. OLD BUSINESS**
 - A. Transferred \$40,320.00 from Gen. Operating to Rainy Day Fund on Jan. 15th**
 - B. LED project**
 - C. Audit for 2019-2022 exit conference/report is posted**
 - D. ARC continues thru March 30**
 - E. Children's Furniture**
 - F. Streamline—launch of new website**
 - G. Rental**
 - H. Interviewing this week**
- 7. NEW BUSINESS**
 - A. Elect Board officers for 2024—Committees??**
 - B. Resolution to Establish Non-Resident Fees**
 - C. Review ISL Annual Report-Sign signature page**
 - D. MPL Endowment Fund report**
 - E. Extra meetings to discuss rental—repairs?**
 - F. Additional Items-**
 - G. ADJOURNMENT**