

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,
November 20th 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. Submitted 2024 Budget forms on 25 October-now we wait!
 - B. Grant money for LED Lighting project/working with Sarah Marty
 - C. Audit for 2019-2022 is on-going
 - D. Railing Repair
 - E. Children's Furniture
- 7. NEW BUSINESS**
 - A. Aspen Discovery project with Evergreen
 - B. Streamline demo @ 5:15pm??
 - C. Evergreen upgrade to 3.11 Jan. 27 & 28, 2024.
 - D. One-time salary adjustment for 2023?
 - E. Additional Items
 - F. ADJOURNMENT