

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,
December 18th 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. Got our 1782 for 2024 budget—no change requested**
 - B. Any company coming for estimate on LED?**
 - C. Audit for 2019-2022 is on-going**
 - D. Railing Repair**
 - E. Children's Furniture**
- 7. NEW BUSINESS**
 - A. Streamline demo @ 5:15pm??**
 - B. End-of-year meeting is Tuesday, Dec. 26th at 5pm**
 - C. Calendars for 2024 Board Meetings, Holidays and Paydays—discuss and approve**
 - D. Renters**
 - E. Unemployment situation**
 - F. The Papers request written notices for 2024**
 - G. Additional Items**
 - H. ADJOURNMENT**