

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,
April 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--- Rental? LED?
 - *Computer Committee--
 - *Finance Committee—
 - *Succession Committee---
- 6. OLD BUSINESS**
 - A. Contract with Sarah Marty (LED Project)**
 - B. Investing some Operating Balance?**
 - C. ARC ended March 31st. Had 62 participants.**
 - D. Children's Furniture**
 - E. Streamline—launch of new website-looks good now**
 - F. Annual distribution from Endowment Fund deposited to Gift**
 - G. Water shut off at rental**
- 7. NEW BUSINESS**
 - A. 1st quarter PLAC –need President to sign**
 - B. Quarterly Notice of any property tax appeals-Nothing to report**
 - C. Additional Items-**
 - D. ADJOURNMENT**