

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 16th 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—Replace Child Office and Child Circ.
 - *Finance Committee—
 - *Succession Committee---
- 6. OLD BUSINESS**
 - A. Director's Office remodel -putting things away**
 - B. Children's Furniture**
 - C. Evergreen upgrade to 3.13**

- 7. NEW BUSINESS**
 - A. End-of-year meeting is Monday, Dec. 30 at 5pm**
 - B. Calendars for 2025 Board Meetings, Holidays and Paydays-**
Discuss and approve
 - C. The Papers request for written notices for 2025**
 - D. Director's Job description**
 - E. Additional Items-**
 - F. ADJOURNMENT**