



Milford Public Library

101 North Main Street, Milford, Indiana 46542

Public Meeting of Board of Trustees

Monday, July 20, 2026 at 5:00 PM, Library Meeting Room

AGENDA for Monthly Meeting

1. Call to Order
2. Roll Call and Welcome to Visitors
 - a. Pledge of Allegiance
 - b. Mission
3. June 2026 Minutes (*motion to approve*)
4. Finances
 - a. June 2026 Financial Report (*motion to accept*)
 - b. June 2026 Gifts (*motion to accept*)
 - c. Claims for June 2026 and July 1-20, 2026 (*motion to approve*)
5. Library Director's Report & June 2026 Statistics (*motion to accept*)
6. President and Committee Reports
 - a. Yard sign
7. Old Business
 - a. Capital projects timeline & decision process (*consider motion*)
 - b. Personnel Policies (*motion to approve*)
 - c. Finance and Asset Safekeeping Policies (*motion to approve*)
8. New Business
 - a. All day closure on Tuesday, August 18, 2026 for Staff Cleanup Day (*motion to approve*)
 - b. Facilities Committee Meeting: August 3 at 5:00 pm? (*schedule meeting*)
 - c. Reports (*motion to accept*)
 - i. Internal controls checklist review
 - ii. Wawasee Schools appointment to MPL Board
 - iii. Indiana Public Library Standards waiver request
 - d. Resolution on Electronic Payments (*first reading*)
 - e. Discussion items
 - f. Any other business
9. Adjournment (*motion*)

Board Member	Office	Appointing Body	Term
Ms. Mindy Brooks	President	Wawasee Community School Board	08/01/2024 – 07/31/2028
Ms. Deatra Kinney	Vice President	Wawasee Community School Board	08/01/2022 – 10/29/2026
Mr. Oscar Hernandez	Secretary	Kosciusko County Council	11/01/2023 – 10/31/2027
Ms. Katy Stoller	Treasurer	Wawasee Community School Board	08/01/2023 – 07/31/2027
Ms. Janna Stollery	Member	Kosciusko County Commissioners	08/01/2024 – 07/31/2028
Ms. Sally Cline	Member	Kosciusko County Commissioners	08/01/2024 – 07/31/2028
Mr. Justin Beer	Member	Kosciusko County Council	02/01/2026 – 01/31/2030

“Our mission is to be a community institution that attempts to meet the informational, cultural, recreational, and educational needs of all the community's residents regardless of age or formal schooling.”