

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 19th 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. New security system was installed 16 Dec.
 - B. Waiting for 2023 budget approval
 - C. Donated food will be picked up by Van Buren Food Pantry soon
- 7. NEW BUSINESS**
 - A. End-of-Year meeting is Tuesday, Dec. 27th at 5pm
 - B. Hired Elliette Pulley for a 15 hour a week position.
 - C. Calendars for 2023 Board Meetings, Holidays and Paydays—
discuss and approve
 - D. Resignation of a staff member
 - E. Annual fines collection from 2012-2021
 - F. Additional Items
 - G. ADJOURNMENT