

# 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,  
March 21<sup>st</sup> in the library's meeting room.**

## **AGENDA:**

- 1. ROLL CALL-SWEAR IN NEW BOARD MEMBER**
- 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--- Hole in soffit-will repair in spring**
  - \*Computer Committee--**
  - \*Finance Committee—**
- 6. OLD BUSINESS**
  - A. Committees for 2022?**
  - B. Cell radios used by FSS Technologies-waiting to be scheduled**
- 7. NEW BUSINESS**
  - A. Money from Kosciusko County Community Foundation for 2022**
  - B. Hope to complete ARPA Grant by end of April and submit reimbursement request**
  - C. SRP donation request letters were mailed 10 March**
  - D. Working on SRP-will have some programming at the library and some virtual**
  - E. Have a pre-budget meeting with Judy Robertson on 25 March**
  - F. Additional Items**
  - G. ADJOURNMENT**