

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,
August 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--- Rental? LED?**
 - *Computer Committee—Replace Child Office and Child Circ**
 - *Finance Committee—**
 - *Succession Committee---**
- 6. OLD BUSINESS**
 - A. Director's Office remodel moving forward**
 - B. Children's Furniture**
- 7. NEW BUSINESS**
 - A. Personnel Committee recommendation to Board**
 - B. SRP Wrap-Up—Money from Kos. Co. Community Foundation was \$5536.00. Deposited to Gift Fund on March 20. Can reinvest total amount because we didn't need any of the money for SRP.**
 - C. Review Internet Acceptable Use Policy (annual).**
 - D. Policies needing review this year: Photograph Policy, Personnel Policy; Conflict of Interest; Gifts & Donations and Material Selection**
 - E. Estimate from new company for carpet cleaning**
 - F. New Director and Officer Insurance Policy-Mount Vernon Fire Insurance**
 - G. Info/research on new director**
 - H. Letter from Rhonda Helser regarding property tax on mobile Homes/manufactured homes that are considered personal Property. If enforced, we lose \$414.63 tax dollars. Discussion?**
 - G. Additional Items-**
 - H. ADJOURNMENT**

Milford Public Library

**TO ALL RESIDENTS OF VAN BUREN AND EAST JEFFERSON TOWNSHIPS:
The Milford Public Library Board of Trustees Personnel Committee will meet at
4:30pm on Monday, August 19th in the library's meeting room.**

AGENDA:

- 1. Discuss 2025 salary and wages**
- 2. Any additional business**
- 3. Adjourn**