

# 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, May 16<sup>th</sup> 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. Cell radios used by FSS Technologies have been upgraded**
  - B. Have filed ARPA Grant Final Report. Submitted 2 May.**
  - C. Working on getting three estimates for outside painting**
- 7. NEW BUSINESS**
  - A. Discuss/adopt policies for Abuse and Molestation and Crisis Management**
  - B. NIPSCO new budget amount is \$1000.00 a month beginning next month**
  - C. Renewing our InfoExpress courier service for another year**
  - D. Summer employees**
  - E. Renewing our magazine subscriptions for another year**
  - F. Additional Items**
  - G. ADJOURNMENT**