

# 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,  
February 15<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. \$25,000 was transferred from Gen OP to Rainy Day for 2020 on 20 January.**
  - B. Interviewed applicants for opening on 28 January.**
  - C. Katy and I are bonded for 2021.**
  - D. Critique of library's website—suggestions for improvement?**
- 7. NEW BUSINESS**
  - A. Submitted ISL Annual Report on Feb. 5<sup>th</sup>.**
  - B. Katy submitted AFR on Feb. 9.**
  - C. Resolution to Establish Non-Resident fees for 2021—no change**
  - D. Long Range Plans for 2021-work on outside of building, painting, railings, steps, etc. and for technology**
  - E. Friends made \$500 donation to MPL Endowment Fund**
  - F. Renewing Wowbrary for second year**
  - G. Additional Items—**
  - H. ADJOURNMENT**