

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,
November 18th 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 -putting things away**
 - B. Children's Furniture**
 - C. 2025 Budget was submitted 17 October.**
- 7. NEW BUSINESS**
 - A. Got our 1782 on Nov. 13. No changes requested**
 - B. Bonds for Katy and Julie for 2025—renew?**
 - C. Year-End Wage Supplement?**
 - D. Evergreen upgrade 3.13 Nov. 22-24**
 - E. Additional Items-**
 - F. ADJOURNMENT**