



Milford Public Library

101 North Main Street, Milford, Indiana 46542

Public Meeting of Board of Trustees

Monday, October 26, 2026 at 5:00 PM, Library Meeting Room

AGENDA for Monthly Meeting

Celebration of Service for Dee Kinney – courtesy Friends of the Milford Public Library

1. Call to Order
2. Roll Call and Welcome to Visitors (Pledge of Allegiance & Mission)
3. September 28 & October 5 Minutes (*motion to approve*)
4. Finances
 - a. September 2026 Financial Report (*motion to accept*)
 - b. September 2026 Gifts (*motion to accept*)
 - c. Claims for September 2026 and October to date, 2026 (*motion to approve at end of mtg*)
5. Library Director's Report & September 2026 Statistics (*motion to accept*)
 - a. Staffing Update
 - b. Networking, training, & other projects
6. President and Committee Reports
 - a. Personnel Review for Library Director
 - b. Salary Resolution - table to November (additional information still forthcoming)
7. Old Business
 - a. New Computer & Internet Acceptable Use Policy (*motion to approve*); rescind all prior outdated technology related policies (scanning and emailing, social media, computer, wireless, wireless card, etc.).
 - b. Updated Fee Schedule (*motion to approve*)
 - c. Updates on elevator, basement repairs, legal consultation, electronic payments, & technology upgrades (FYI – no action)
 - d. Budget filings completed; 1782 Notice should arrive Nov 13 (FYI – no action)
8. New Business
 - a. Closing 4-6 PM Tuesday November 10 for Quarterly Staff In-Service (*motion to approve*)
 - b. Long Range Plan 2027-2029 (Drafts & Feedback – final plan must be approved by December)
 - c. Year End Extra Check for Employees, Transition to Direct Deposit in 2027 (*motion to approve formula*)
 - d. Possible reciprocal borrowing agreements to be introduced (FYI – future action)
 - e. Report on Kosciusko County MUST meeting (FYI – no action)
 - f. Notices: Pending Appeals, Redevelopment Commission (FYI – no action)
9. Adjournment (*motion*)

Next meeting: Monday, November 16, 5:00 PM – Vivian Blakeslee takes office as new board member!

Board Member	Office	Appointing Body	Term
Ms. Mindy Brooks	President	Wawasee Community School Board	08/01/2024 – 07/31/2028
Ms. Deatra Kinney	Vice President	Wawasee Community School Board	08/01/2022 – 10/29/2026
Mr. Oscar Hernandez	Secretary	Kosciusko County Council	11/01/2023 – 10/31/2027
Ms. Katy Stoller	Treasurer	Wawasee Community School Board	08/01/2023 – 07/31/2027
Ms. Janna Stollery	Member	Kosciusko County Commissioners	08/01/2024 – 07/31/2028
Ms. Sally Cline	Member	Kosciusko County Commissioners	08/01/2024 – 07/31/2028
Mr. Justin Beer	Member	Kosciusko County Council	02/01/2026 – 01/31/2030

“Our mission is to be a community institution that attempts to meet the informational, cultural, recreational, and educational needs of all the community's residents regardless of age or formal schooling.”

AGENDA AS OF 10/21/2026 7:32 PM: SUBJECT TO CHANGE WITHOUT NOTICE.