



Milford Public Library

101 North Main Street, Milford, Indiana 46542

Public Meeting of Board of Trustees

Monday, September 28, 2026 at 5:00 PM, Library Meeting Room

AGENDA for Monthly Meeting with Adoption of 2027 Budget

1. Call to Order
2. Roll Call and Welcome to Visitors (Pledge of Allegiance & Mission)
3. August 17, 24, & 31 Minutes (*motion to approve*)
4. Finances
 - a. August 2026 Financial Report (*motion to accept*)
 - b. August 2026 Gifts (*motion to accept*)
 - c. Claims for August 2026 and September to date, 2026 (*motion to approve*)
5. Library Director's Report & August 2026 Statistics (*motion to accept*)
6. President and Committee Reports
 - a. Personnel Review for Library Director
 - b. Salary Resolution needs to be tabled to October
7. Old Business
 - a. Updates on Elevator, HVAC, technology, Friends shelving project, carpet cleaning, fire alarms, electronic payments, IRS issue
 - b. New board appointment: Vivian Blakeslee starting November 1
8. New Business
 - a. Adoption of 2027 Budget (vote, sign form)
 - b. Vote on legal counsel proposal
 - c. Vote on specifications for electrical, basement wall repair, brief follow up meeting to receive/approve?
 - d. Library Memberships
 - e. Year End Extra Check for Employees, Transition to Direct Deposit in 2027
 - f. Policies: first reading of revised Internet Acceptable Use Policy, other policies
 - g. Reconsideration Request Report
 - h. 2027 Calendar
9. Adjournment (*motion*)

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.”