

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, July
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---**
 - *Computer Committee--**
 - *Finance Committee—**
- 6. OLD BUSINESS**
 - A. Dee's paperwork for a 2nd term?**
 - B. Matthew's Painting came Friday, July 15th to write up an estimate**
 - C. Received our June Draw on June 28th. Got expected amount.**
- 7. NEW BUSINESS**
 - A. Personnel Committee recommendation for salaries/wages in 2023**
 - B. Sign 2nd quarter PLAC report**
 - C. Review mileage reimbursement rate currently at \$0.45 per mile.**
 - D. Policies needing review this year are: Unattended Child(ren) Policy; Library Meeting Room Policy and Reconsidering Materials Policy.**
 - E. Indiana Library & Historical Board found MPL to be in compliance with the Public Library Standards for 2021**
 - F. Quarterly report on property tax appeals**
 - G. Donation from Polywood**
 - H. Additional Items**
 - I. ADJOURNMENT**