

# 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,  
September 20<sup>th</sup> in the library's meeting room.

**THE PUBLIC HEARING ON THE 2022 BUDGET WILL BEGIN AT 5:00PM**

## **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--- Hole in soffit**
  - \*Computer Committee--**
  - \*Finance Committee—**
- 6. OLD BUSINESS**
  - A. Long Range plan from 2022-2026**
  - B. Have one clerk position still open**
  - C. Policies under review—Internet Acceptable Use Policy (annual);  
Photograph Policy; Conflict of Interest; Gifts & Donations and  
Material Selection Policy.**
  - D. Air conditioning/furnace-work has been completed**
- 7. NEW BUSINESS**
  - A. Letter from Indiana State Library regarding ARPA Grant**
  - B. Submitted Form #3 in Gateway 8/30/2021**
  - C. Thank you from Kosciusko County Community Foundation for  
\$50.00 (IMO S. Lambert from MPL Friends) and reinvestment of  
\$3000 from annual distribution**
  - D. Additional Items**
  - E. ADJOURNMENT**