

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,
June 20th 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. Received our \$10,000 reimbursement from ISL on 26 May!
 - B. Have one company coming 28 June to give painting estimate
 - C. Received LIT Supplemental Distribution \$2797.00 on 27 May
- 7. NEW BUSINESS**
 - A. Personnel Committee needs to meet before July meeting
 - B. My health insurance is going up
 - C. Annual bill for internal fire protection sprinkler system being paid this month
 - D. Estimate for new server
 - E. "In accordance with IC 36-7-14-39(b)(4)(B) (the "Act"), the Milford Redevelopment Commission is hereby notifying you of the following determination that there is no "excess assessed value" that may be allocated to the overlapping taxing units in the manner prescribed in subdivision (1) of the Act."
 - F. 2022 Circuit Breaker =\$482.56
 - G. Dee's 1st term is up 7/31/22. Would like second term—we will get paperwork going.
 - H. Additional Items
 - I. ADJOURNMENT