

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,
October 17th 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--- painting soffit
 - *Computer Committee--
 - *Finance Committee—
 - 6. OLD BUSINESS**
 - A. Painting—A+ Painting –He's working on it.
 - B. Review Mileage reimbursement-- currently \$0.45 per mile
 - 7. NEW BUSINESS**
 - A. Adopt 2023 Budget—sign Form #4
 - B. Adopt 2023 Salary Resolution
 - C. Letters of Resignation
 - D. FSS Technologies estimate for security system replacement
 - E. Estimates for landscaping—three visits a year beginning in 2023
 - D. 3rd Quarter PLAC Report---sign
 - E. No Evergreen fines were collected for the 3rd quarter
 - F. Additional Items
 - G. ADJOURNMENT
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