

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 19th in the library's meeting room.

AGENDA:

- 1. ROLL CALL-SWEAR CLAY IN FOR 4TH TERM**
- 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—Recommendation 2022 wages/salary**
 - *Facilities Committee---**
 - *Computer Committee--**
 - *Finance Committee—**
- 6. OLD BUSINESS**
 - A. Long Range plan from 2022-2026**
 - B. Have one clerk position still open**
 - C. Found someone to take care of landscaping**
- 7. NEW BUSINESS**
 - A. Sign 2nd quarter PLAC report**
 - B. Commercial Insurance Policy quote from Hall & Marose**
 - C. Air conditioning situation**
 - D. Review mileage reimbursement rate currently \$0.45 per mile.**
 - E. Policies needing review this year are: Photograph Policy, Conflict of Interest, Gifts & Donations and Material Selection**
 - F. Received our June Draw on June 21st –got expected amount**
 - G. Thank you from Kosciusko County Community Foundation for \$50.00 IMO Shari Lambert (M.Cousins) Kaitlyn Arford also made a donation to the Endowment Fund in Shari's memory**
 - H. Indiana Library & Historical Board found MPL to be in compliance with the Public Library Standards for 2020**
 - I. Quarterly report on property tax appeals**
 - J. Realgy Energy Services has parted ways with NIPSCO- Archer Energy our new provider**
 - K. Additional Items—**
 - L. ADJOURNMENT**