

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 14th 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--- Rental? LED?**
 - *Computer Committee—Replace Child Office and Child Circ**
 - *Finance Committee—**
 - *Succession Committee---**
- 6. OLD BUSINESS**
 - A. Director's Office remodel moving forward**
 - B. Children's Furniture**
 - C. Carpet cleaning October 6th at 8:30am-done-bill in vouchers**
 - D. Friends project with benches-Dean Cousins repaired teak wood bench**
 - E. Interviewed four applicants. Hired one. Starts work 15 Oct.**
 - F. Progress insert 2 October**
- 7. NEW BUSINESS**
 - A. Adopt 2025 Budget. Sign Form #4**
 - B. Adopt Salary Resolution 2025**
 - C. Sign 3rd quarter PLAC Report**
 - D. Cut 3rd quarter Evergreen fines collected for other libraries**
 - E. Notice of pending appeals**
 - F. Additional Items-**
 - G. ADJOURNMENT**