

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,
February 21st 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--- Hole in soffit-will repair in spring
 - *Computer Committee--
 - *Finance Committee—
- 6. OLD BUSINESS**
 - A. Option of joining a new digital consortium-Indiana Digital Library**
 - B. Joe installed two new computers upstairs 20 Jan.**
 - C. All furniture for the ARPA Grant has been delivered-waiting on Lap tops and docking station**
 - D. \$45,000 was transferred to Rainy Day Fund on 18 January**
- 7. NEW BUSINESS**
 - A. Election of Officers for 2022---Committees?**
 - B. Resolution to Establish Non-Resident Fees**
 - C. Review ISL Annual Report—Sign Signature Page; Review AFR**
 - D. Internal fire protection sprinkler increasing to \$340.30 from \$258.00 in 2021 (annual fee)**
 - E. Cell radios used by FSS Technologies-replacement?**
 - F. Letter of Resignation**
 - G. Thank you from Kosciusko Community Foundation (Friends Annual donation)**
 - H. Need signatures on Resolution to transfer to Rainy Day Fund**
 - I. Additional Items**
 - J. ADJOURNMENT**