

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 15th 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**
- 7. NEW BUSINESS**
 - A. Personnel Committee recommendation to Board**
 - B. Sign 2nd quarter PLAC Report**
 - C. Indiana Library & Historical Board found MPL to be in Compliance with the Public Library Standards for 2023**
 - D. Policies needing review this year: Photograph Policy, Personnel Policy; Conflict of Interest; Gifts & Donations and Material Selection**
 - E. Received our June Draw on June 26th.**
 - F. Quarterly Report on property tax appeals**
 - G. Additional Items-**
 - H. ADJOURNMENT**