

**MILFORD PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING**

**Tuesday, January 26, 2016
7:00 PM**

AGENDA

1. Call to Order
2. Consent Agenda
 - 2.1. Approval of Minutes
 - 2.1.1. Regular Meeting: December 1, 2015
 - 2.1.2. Closed Session: December 1, 2015
 - 2.2. Approval of Financial Reports and Invoices for November and December
 - 2.3. Director's Report
 - 2.3.1. Snapshot of Statistical Indicators
 - 2.3.2. Suggestion Box
 - 2.3.3. Staff Updates
 - 2.3.4. Building Updates
 - 2.3.5. TLN Update
 - 2.3.6. Friends of the Library Update
 - 2.3.7. Incident Reports
3. Approval of Agenda
4. Call to the Public
5. Unfinished Business
 - 5.1. Humidifier Replacement
 - 5.2. Community Conversations
 - 5.3. Huron Valley History Initiative
 - 5.4. Table Lighting
6. New Business
 - 6.1. Annual Meeting
 - 6.1.1. Election of Officers
 - 6.1.2. Schedule of Meetings
 - 6.1.3. Schedule of Closed Dates 2016
 - 6.1.4. Annual Report
 - 6.2. Retirement Plan
 - 6.3. VFAA Poetry Award
 - 6.4. Budget Adjustment #4 of 2015
 - 6.5. Budget Adjustment #1 of 2016
 - 6.6. Policy Additions and Revisions
 - 6.6.1. #425 Public Computer Usage Policy
 - 6.6.2. #425.2 Internet Safety Policy
 - 6.7. Open Forum
7. Communications
 - 7.1. Thank You Card, MPL Staff
8. Adjournment