

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

**Tuesday, March 22, 2016
7:00 PM**

AGENDA

1. Call to Order
2. Consent Agenda
 - 2.1. Approval of Minutes
 - 2.1.1. Regular Meeting: January 26, 2016
 - 2.2. Approval of Financial Reports and Invoices for January and February
 - 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. Community Conversations
 - 5.2. Huron Valley History Initiative
 - 5.3. Table Lighting
6. New Business
 - 6.1. Audit Documentation
 - 6.2. Schedule of Library Closed Dates 2017
 - 6.3. Budget Adjustment #2 of 2016
 - 6.4. Policy Revisions
 - 6.4.1. 403.1 Patron Behavior
 - 6.4.2. 403.3 Telephone and Cell Phone Usage
 - 6.4.3. 424.2 Test and Examination Proctoring
 - 6.4.4. 426 Displays and Exhibits
 - 6.4.5. 435 Petitions and Solicitation
 - 6.4.6. 436 Distribution of Free Material and Public Posting
 - 6.4.7. Form 426 Exhibit Release
 - 6.5. Accounting RFP
 - 6.6. HVAC Controls Replacement
 - 6.7. Light Fixture Repair
 - 6.8. Emergency Ready Profile from Serv-Pro
 - 6.9. State Aid
 - 6.10. Open Forum
7. Communications
 - 7.1. Laurie Horn, Accountant, Resignation, 2/2016
 - 7.2. FOML Trustee Alliance, Spring Workshop
8. Adjournment