

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

**Tuesday, May 24, 2016
7:00 PM**

AGENDA

1. Call to Order
2. Consent Agenda
 - 2.1. Approval of Minutes
 - 2.1.1. Regular Meeting: April 26, 2016
 - 2.2. Approval of Financial Reports and Invoices for April
 - 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
 - 5.4. HVAC Controls Replacement
 - 5.5. Light Fixture Repair
 - 5.6. Landscaping Proposals
6. New Business
 - 6.1. Audit
 - 6.2. Building Insurance Renewal
 - 6.3. Bibliotheca 3M Maintenance Renewal
 - 6.4. Policy 404 Americans with Disabilities Act Compliance Policy (with forms)
 - 6.5. Teen Shelving Proposal
 - 6.6. Stories n' More Summer Program
 - 6.7. Open Forum
7. Communications
 - 7.1. Heather Wittrup, Workshop Report
 - 7.2. Martin Mohler, Donation of Geochron
8. Adjournment