

MILFORD PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, June 28, 2016

7:00 PM

AGENDA

1. Call to Order
2. Consent Agenda
 - 2.1. Approval of Minutes
 - 2.1.1. Regular Meeting: May 24, 2016
 - 2.1.2. Special Meeting: June 13, 2016
 - 2.2. Approval of Financial Reports and Invoices for May
 - 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. Landscaping Proposals
6. New Business
 - 6.1. Budget 2017
 - 6.2. Board Vacancy
 - 6.3. MLA Executive Summit Report
 - 6.4. Logo
 - 6.5. Accounting Services RFP
 - 6.6. Open Forum
7. Communications
 - 7.1. Mary Rice, Head of Youth and Teen Services, Resignation, June 2, 2016
8. Adjournment