

MILFORD PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING

Tuesday, July 26, 2016

7:00 PM

AGENDA

1. Call to Order
2. Consent Agenda
  - 2.1. Approval of Minutes
    - 2.1.1. Regular Meeting: June 28, 2016
  - 2.2. Approval of Financial Reports and Invoices for June
  - 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
  - 5.4. Budget 2017
  - 5.5. Logo
  - 5.6. Accounting Services RFP
  - 5.7. Board Vacancy
6. New Business
  - 6.1. Set Budget Hearing
  - 6.2. Fund Balance Analysis
  - 6.3. Open Forum
7. Communications
8. Adjournment