

**MILFORD PUBLIC LIBRARY
BOARD OF TRUSTEES
BUDGET HEARING**

**Tuesday, August 23, 2016
6:45 PM**

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

**Tuesday, August 23, 2016
7:00 PM
AGENDA**

1. Call to Order
2. Consent Agenda
 - 2.1. Approval of Minutes
 - 2.1.1. Regular Meeting: July 26, 2016
 - 2.2. Approval of Financial Reports and Invoices for July
 - 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. Strategic Planning
 - 5.2. Huron Valley History Initiative
 - 5.3. Landscaping Proposals
 - 5.4. Logo
 - 5.5. Board Vacancy
6. New Business
 - 6.1. Adoption of Budget
 - 6.2. Penal Fines and State Aid
 - 6.3. Budget Adjustment #3 of 2016
 - 6.4. Fund Balance Analysis – VOTE NEEDED
 - 6.5. Policy 425 Public Computer Usage
 - 6.6. Little Free Libraries
 - 6.7. Open Forum
7. Communications
 - 7.1. Village Fine Arts Association, Thank You Letter
 - 7.2. Kirsten Malzahn, Request for Leave of Absence, 10 Aug 2016
8. Adjournment