

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

Tuesday, October 25, 2016

7:00 PM

AGENDA

1. Call to Order
2. Consent Agenda
 - 2.1. Approval of Minutes
 - 2.1.1. Regular Meeting: September 27, 2016
 - 2.2. Approval of Financial Reports and Invoices for September
 - 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. Logo
6. New Business
 - 6.1. Blue Cross Blue Shield Rebate
 - 6.2. Financial Statements
 - 6.3. New Account for Budget
 - 6.4. Invoice Payments
 - 6.5. Open Forum
7. Communications
8. Adjournment