

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

**Tuesday, July 24, 2018**

**7:00 PM**

**AGENDA**

1. Call to Order
2. Consent Agenda
  - 2.1. Approval of Minutes
    - 2.1.1. Regular Meeting: June 26, 2018
  - 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. Newsletter
6. New Business
  - 6.1. ALA/Harwood Institute Conference Proposal
  - 6.2. MLA Conference
  - 6.3. Set Budget Hearing for August
  - 6.4. Open Forum
7. Communications
  - 7.1. Community Sharing, Thank you letter for Food Drive
8. Adjournment