

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

**Tuesday, August 28, 2018  
6:45 PM**

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

**Tuesday, August 28, 2018  
7:00 PM**

**AGENDA**

1. Call to Order
2. Consent Agenda
  - 2.1. Approval of Minutes
    - 2.1.1. Regular Meeting: July 24, 2018
  - 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. Outside Lighting Repair
6. New Business
  - 6.1. Joseph Strauss – Financial Reports
  - 6.2. Penal Fines
  - 6.3. 2019 Budget
  - 6.4. Library Closed Dates – 2019
  - 6.5. October Board Meeting
  - 6.6. Open Forum
7. Communications
  - 7.1. Library of Michigan, various communications
8. Adjournment