

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

Tuesday, December 4, 2018

7:00 PM

AGENDA

1. Call to Order
2. Consent Agenda
 - 2.1. Approval of Minutes
 - 2.1.1. Regular Meeting: October 23, 2018
 - 2.2. Approval of Financial Reports and Invoices for October
 - 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. Fines
 - 5.2. Potential Logos
6. New Business
 - 6.1. Budget Adjustment #4 of 2018
 - 6.2. Meeting Room Policy
 - 6.3. AWE Proposal
 - 6.4. Milford/Highland Joint Program Proposal
 - 6.5. MLA Conference Report
 - 6.6. Open Forum
7. Communications
 - 7.1. LexisNexis, Freedom of Information Act Request, October 2018
8. Adjournment