



MILFORD PUBLIC LIBRARY

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, June 25, 2019

7:00 PM

AGENDA

1. Call to Order
2. Consent Agenda
 - 2.1. Approval of Minutes
 - 2.1.1. Regular Meeting: May 28, 2019
 - 2.2. Approval of Financial Reports and Invoices for May
 - 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. None
6. New Business
 - 6.1. Budget Adjustment #4 of 2019
 - 6.2. Shared Automation System Calendar 2020
 - 6.3. Local Community Stabilization Act funding
 - 6.4. Lounge Furniture
 - 6.5. Millage Renewal 2020
 - 6.6. Open Forum
7. Communications
 - 7.1. Stephen Jackman, Workshop Report
 - 7.2. Tina Hatch, MLA Executive Summit Report
 - 7.3. Gleaners, Thank you, Food for Thought
8. Adjournment