



# MILFORD PUBLIC LIBRARY

## BOARD OF TRUSTEES REGULAR MEETING

Tuesday, September 27, 2022  
7:00 PM  
AMENDED

1. Call to Order
2. Consent Agenda
  - 2.1. Approval of Minutes
    - 2.1.1. Budget Hearing: August 23, 2022
    - 2.1.2. Regular Meeting: August 23, 2022
    - 2.1.3. Closed Session: August 23, 2022
  - 2.2. Approval of Financial Reports and Invoices for August
  - 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. Facility Improvements
    - 5.1.1. Sidewalks/Parking Lot
    - 5.1.2. Slow Door Closers
  - 5.2. Contract for Director
  - 5.3. Memorial for Judy Clemens
6. New Business
  - 6.1. Consider Appointment of Trustee to complete term
  - 6.2. Budget Adjustment #1 of 2022
  - 6.3. Emergency Purchase related to Lightning Strike
  - 6.4. Open Forum
7. Communications
8. Adjournment