Milford Public Library

TO ALL RESIDENTS OF VAN BUREN AND EAST JEFFERSON TOWNSHIPS: The Milford Public Library Board of Trustees will meet at 5:00pm on Monday, April 18th in the library's meeting room.

AGENDA:

- 1. ROLL CALL
- 2. APPROVAL OF MINUTES
- 3. FINANCIAL REPORT
 - *Monthly Financial Report
 - *Claims
- 4. LIBRARIAN'S REPORT
 - *Adult Services Report
 - *Children's Department Report
- 5. COMMITTEE REPORTS
 - *Personnel Committee—
 - *Facilities Committee--- Hole in soffit-has been repaired!!
 - *Computer Committee--
 - *Finance Committee—
- 6. OLD BUSINESS
 - A. Cell radios used by FSS Technologies -scheduled for 14 April
 - B. Have ARPA Grant furniture put together

7. NEW BUSINESS

- A. 1st Quarter PLAC-Need President to sign
- B. Get estimates for outside painting?
- C. Working on finishing ARPA Grant
- D. Hired three new employees—just need one more summer helper
- E. Working on policies for Abuse and Molestation and Disaster Plan
- F. Additional Items
- G. ADJOURNMENT