

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, January 16th in the library's meeting room. The Annual Board of Finance meeting will follow the regular meeting.

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---
 - *Computer Committee--
 - *Finance Committee—
- 6. OLD BUSINESS**
 - A. 2023 Budget Order arrived 9 Jan. Gen. Op. approved at \$342,172
And LIRF at \$20,000**
 - B. Donated food was picked up by Van Buren Food Pantry-Thank
you**
 - C. Annual fines collection from 2012-2021**
 - D. Paid Cottage Watchman -have a credit of \$80**
- 7. NEW BUSINESS**
 - A. Election of Officers for 2023---Committees?**
 - B. Transfer from General Operating to Rainy Day Fund?**
 - C. 4th Quarter PLAC Report-Needs signatures**
 - D. Julie's Health Savings Account for 2023**
 - E. Review Milford Public Library Trustee Bylaws**
 - F. We are a beneficiary in the Last Will and Testament of Bud Seely**
 - G. The Goshen News and The Papers requested notices of all our
Meetings in 2023**
 - H. Review Internal Controls Policy**
 - I. Close dormant funds—DEKKO, Wireless Grant and Library
Capital Projects**
 - J. Bill from FSS Technologies—Burglar Alarm contract buyout**
 - K. Additional Items**
 - L. ADJOURNMENT**