

# 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,  
December 20<sup>th</sup> 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-see below**
  - \*Computer Committee--**
  - \*Finance Committee—**
- 6. OLD BUSINESS**
  - A. Long Range Plan 2022-2026. Review...Adopt**
  - B. Katy and my bonds have been filed with the County Recorder's Office.**
  - C. All donated food will be picked up soon.**
  - D. Soffit—2 bids**
- 7. NEW BUSINESS**
  - A. End-of-year meeting is Monday, Dec. 27<sup>th</sup> at 5pm**
  - ✓B. Calendars for 2022 Board meetings, Holidays and Paydays— discuss---approve**
  - ✓C. Option of joining a new digital consortium-Indiana Digital Library**
  - ✓D. Resignation of staff member**
  - E. Got two new computers to replace two upstairs because we had \$**
  - F. Got a \$500 donation to MPL Endowment Fund**
  - G. Got a \$500 donation for children's programming**
  - H. Thank you from Kosciusko County Community Foundation**
  - I. Additional Items**
  - J. ADJOURNMENT**