

# 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,  
August 16<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---
  - \*Computer Committee--
  - \*Finance Committee—
- 6. OLD BUSINESS**
  - A. Long Range plan from 2022-2026**
  - B. Have one clerk position still open**
  - C. Found someone to take care of landscaping**
  - D. Air conditioning estimates**
  - E. Commercial Insurance Policy from Hall & Marose**
- 7. NEW BUSINESS**
  - A. Applied for ARPA Grant-Should know in Sept. if funded**
  - B. Review Internet Acceptable Use Policy (annual)**
  - C. SRC Wrap up—money from Kos. Co. Community Foundation Grant \$3944.00—deposited to Gift in March, 2021**
  - D. Donation from F. Hoerr**
  - E. Policies needing review this year are: Photograph Policy, Conflict of Interest, Gifts & Donations and Material Selection**
  - F. Received our June Draw on June 21<sup>st</sup>—got expected amount**
  - G. Thank you from Kosciusko County Community Foundation for \$100.00 IMO Shari Lambert (D.Haney).**
  - H. Surprise donation from Friends**
  - I. Additional Items**
  - J. ADJOURNMENT**