

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 15th 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. Dee's paperwork for a 2nd term-sent to School Board**
 - B. Painting—A+ Painting**
 - C. Donation from Polywood**
- 7. NEW BUSINESS**
 - A. Review Internet Acceptable Use Policy (annual)**
 - B. SRP Wrap Up-Money from Kos. Co. Community Foundation Grant \$4530.00. Deposited to Gift Fund in March.**
 - C. Policies needing review this year are: Unattended Child(ren) Policy; Library Meeting Room Policy and Reconsidering Materials Policy.**
 - D. Additional Items**
 - E. ADJOURNMENT**