

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,
October 23rd in the library's meeting room.

AGENDA:

- 1. ROLL CALL—Swear Katy in for new term**
- 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. Estimates for railing work—have two-discuss**
 - B. Waiting on Katy's paperwork—we got it**
 - C Seely Estate Project**
 - D. List of projects the Friends can help us with**
 - E. Leasing info on copy machine**
- 7. NEW BUSINESS**
 - A. Adopt 2024 Budget—sign Form #4**
 - B. Adopt 2024 Salary Resolution**
 - C. 3rd Quarter PLSC Report--sign**
 - D. Cut check for 3rd quarter Evergreen fines collected for other libraries**
 - E. Proposal from N. Webster concerning issuing Evergreen Library cards**
 - F. Notice of Pending Appeals**
 - G. Thank you for donation to MPL Endowment Fund**
 - H. Additional Items**
 - I. ADJOURNMENT**