

# 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, July 17<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. Moving bike rack/ handicap parking spot**
  - B. New furnace /air conditioner installed 28 June**
  - C Mailed Katy's paperwork for another term**
  - D. Seely Estate Project**
  - E. Donation button on library website**
- 7. NEW BUSINESS**
  - A. Personnel Committee recommendation for salaries/wages in 2024**
  - B. Sign 2<sup>nd</sup> Quarter PLAC report**
  - C. Indiana Library & Historical Board found MPL to be in compliance with the Public Library Standards for 2022**
  - D. Review mileage reimbursement rate currently at \$0.53 per mile**
  - E. Policies needing review this year are: Credit Card Policy; Small Purchases Policy; Code of Conduct Policy; Notary Services Policy and Pandemic Policy**
  - F. Info on Globe Life insurance from Thomas Durfee**
  - G. Proposal for new copy machine from WM Imaging Solutions**
  - H. Received our June Draw on June 14**
  - I. Quarterly Report on property tax appeals**
  - J. Additional Items**
  - K. ADJOURNMENT**