

# 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, September 18<sup>th</sup> in the library's meeting room.

**THE PUBLIC HEARING ON THE 2024 BUDGET WILL BEGIN AT 5:00PM**

## **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. Dead tree removed 1 Sept.**
  - B. Estimates for railing work**
  - C. Waiting on Katy's paperwork for another term**
  - D. Seely Estate Project**
  - E. Donation button on library website**
- 7. NEW BUSINESS**
  - A. Submitted Form #3 in Gateway on August 25<sup>th</sup>.**
  - B. List of projects the Friends can help us with**
  - C. Info on Globe Life insurance from Thomas Durfee**
  - D. Proposal for new copy machine from WM Imaging Solutions**
  - E. Additional Items**
  - F. ADJOURNMENT**