

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,
February 20th 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. Transferred \$45,000 from General Operating to Rainy Day for 2022 on January 17th**
 - B. The Library is a beneficiary in Bud Seely's will**
 - C. Dormant Funds, DEKKO, Library Capital Projects and Wireless Grant Fund were closed on Feb. 2**
 - D. Fines and fees 2012-2022**
- 7. NEW BUSINESS**
 - A. Resolution to Establish Non-Resident Fees**
 - B. Review ISL Annual Report-Sign Signature Page; Review AFR**
 - C. Landscaping upgrade**
 - D. MPL Endowment Fund Report**
 - E. Organization Chart for MPL needs to be discussed/adopted as part of our Personnel Policies**
 - F. Gifts to Endowment IMO Kathy Beer**
 - G. 2021 Circulation Comparison**
 - H. Snow Removal Service Contract for Winter Season 2024-2025**
 - I. Additional Items**
 - J. ADJOURNMENT**