

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,
November 21st in the library's meeting room.**

AGENDA:

- 1. ROLL CALL**
- 2. GUEST—Cottage Watchman—security system**
- 3. APPROVAL OF MINUTES**
- 4. FINANCIAL REPORT**
 - *Monthly Financial Report**
 - *Claims**
- 5. LIBRARIAN'S REPORT**
 - *Adult Services Report**
 - *Children's Department Report**
- 6. COMMITTEE REPORTS**
 - *Personnel Committee—**
 - *Facilities Committee--- painting soffit is finished!!**
 - *Computer Committee--**
 - *Finance Committee—**
- 6. OLD BUSINESS**
 - A. Submitted 2023 budget in Gateway Oct. 20th—Uploaded signed Form #4**
 - B. Final bill for painting soffit is in this month's bills**
- 7. NEW BUSINESS**
 - A. Discussion of security system options. Decision?**
 - B. Hired Kristina Rodes for one 15 hour position—started 7 Nov.**
 - C. Received 1782 Notice 11/11. Returned with no changes requested on 11/14**
 - D. Time to renew bonds---Katy continue as Treasurer?**
 - E. Will accept donations of food for Milford Food Pantry Nov.22-Dec. 30?**
 - F. One-time salary adjustment for everyone who worked in 2022?**
 - G. Additional Items**
 - H. ADJOURNMENT**