

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 15th 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--- Hole in soffit
 - *Computer Committee--
 - *Finance Committee—
- 6. OLD BUSINESS**
 - A. Rough Draft Long Range Plan 2022-2026.**
 - B. 2022 Budget Submitted on 20 October.**
- 7. NEW BUSINESS**
 - A. Adopt 2022 Salary Resolution**
 - B. Time to renew bonds---Katy continue as Treasurer?**
 - C. Resolution to Establish an American Rescue Plan Act (ARP) Grant Fund**
 - D. Result of Audit-Worker's Compensation Policy**
 - E. Estimate for work on soffit**
 - F. Amount we will get from MPL Endowment Fund in 2022=\$4530**
 - G. One-time adjustment for everyone who worked at library in 2021**
 - H. Will accept donations of food for Milford Food Pantry 15 Nov.- 18 Dec., 2021**
 - I. Additional Items**
 - J. ADJOURNMENT**