

# 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,  
October 18<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--- Hole in soffit
  - \*Computer Committee--
  - \*Finance Committee—
- 6. OLD BUSINESS**
  - A. Long Range plan from 2022-2026
  - B. Have three positions opened as of 30 October.
  - C. Policies under review----Material Selection Policy.
  
- 7. NEW BUSINESS**
  - A. Adopt 2022 Budget---sign Form #4
  - B. Adopt 2022 Salary Resolution
  - C. Resolution to Authorize Director Signature on Grant Documents
  - D. Letters of Resignation
  - E. Rough Draft Long Range Plan 2022-2026
  - F. OverDrive annual renewal in this month's vouchers
  - G. Paying 3<sup>rd</sup> Quarter Evergreen fines and fees collected for other libraries
  - H. 3<sup>rd</sup> Quarter PLAC Report--Sign
  - I. Additional Items
  - J. ADJOURNMENT