

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,
January 18th in the library's meeting room. The Annual Board of Finance meeting
will follow the regular monthly meeting.**

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. 2021 Budget Order received on January 4, 2021.**
 - B. Hoping to hire new employee before end of January**
- 7. NEW BUSINESS**
 - A. Election of Officers for 2021---Committees??**
 - B. Transfer from General Operating to Rainy Day Fund?**
 - C. 4th quarter PLAC Report---needs signatures**
 - D. 3rd year of 3 year contract with MediaCOM-amount increased by \$20**
 - E. Review of Milford Public Library Board of Trustee Bylaws (annual)**
 - F. Julie's Health Savings Account for 2021**
 - G. Additional Items—**
 - H. ADJOURNMENT**