

# 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 17th 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--- Hole in soffit-will repair in spring**
  - \*Computer Committee--**
  - \*Finance Committee—**
- 6. OLD BUSINESS**
  - A. Long Range Plan 2022-2026 was sent to the ISL.**
  - B. Option of joining a new digital consortium-Indiana Digital Library**
  - C. Joe will install two new computers upstairs**
  - D. Have ordered everything for ARPA Grant**
- 7. NEW BUSINESS**
  - A. Received 2022 Budget Order on Jan. 7**
  - B. Election of Officers for 2022---Committees?**
  - C. Transfer from General Operating to Rainy Day Fund?**
  - D. 4<sup>th</sup> quarter PLAC Report—Needs signatures**
  - E. 3 year contract with MediaCOM ended—I signed new three year Contract with faster internet speed**
  - F. Julie's Health Savings Account for 2022**
  - G. Review Milford Public Library Trustee Bylaws**
  - H. Additional Items**
  - I. ADJOURNMENT**