

Milford Public Library, 101 N Main St, PO Box 269, Milford, IN 46542

Meeting of Board of Trustees Finance Committee

Thursday, March 12, 2026 at 5:00 PM, Library Downstairs Meeting Room

Agenda:

1. Review Purchase Policy Draft
2. Review Draft Resolution to Pay Bills with Prior Approval
3. Electronic Payments Discussion (pros/cons)
4. Reporting changes for Cash & Investments on Financial Statement, Capital Assets & Depreciation
5. Payment Calendar? Coordinate with Payroll or Board Meetings?

Members of the Finance Committee: Mindy Brooks, Katy Stoller, Justin Beer, Oscar Hernandez