



Milford Public Library

101 North Main Street, Milford, Indiana 46542

Public Meeting of Board of Trustees

Monday, June 15, 2026 at 5:00 PM, Library Meeting Room

Before meeting, please view the YouTube Internal Controls Training Video:

<https://youtu.be/KY8TUe6jX88?si=Y728BjZjx1ZlngwL>

AGENDA for Monthly Meeting

1. Call to Order
2. Roll Call and Welcome to Visitors
 - a. Pledge of Allegiance
 - b. “Our mission is to be a community institution that attempts to meet the informational, cultural, recreational, and educational needs of all the community's residents regardless of age or formal schooling.”
3. Approval of May Minutes (*motion*)
4. Financial Report
 - a. May Financials
 - b. Gift Acceptance
 - c. Claims
5. Library Director’s Report
 - a. Statistics
 - b. Updates
6. President and Committee Reports – none submitted
7. Old Business
 - a. Capital Projects Next Steps
8. New Business
 - a. Additional Appropriations Hearing by Kosciusko County Council Thurs., July 9 at 6pm
 - b. Information Technology Approval (*motion*)
 - c. Resolution to Accept Donations & Permit Fundraising (*motion*)
 - d. Fund Resolutions (*motion*)
 - i. Gift Fund renamed “Unrestricted Gift Fund” – this will need to be budgeted going forward
 - ii. New “Book Gift Fund”
 - e. Resolution for Mileage Reimbursement (*motion*)
 - f. Policy Approvals: Meet State Board of Accounts Requirements (*motion*)
9. Adjournment (*motion*)

Signatures needed:

- All members: Resolutions, Internal Controls Training Certifications, Claims Register
- Secretary: April Minutes
- Treasurer: Financial Report

Board Member	Office	Appointing Body	Term
Ms. Mindy Brooks	President	Wawasee Community School Board	08/01/2024 – 07/31/2028
Ms. Deatra Kinney	Vice President	Wawasee Community School Board	08/01/2022 – 07/31/2026
Mr. Oscar Hernandez	Secretary	Kosciusko County Council	11/01/2023 – 10/31/2027
Ms. Katy Stoller	Treasurer	Wawasee Community School Board	08/01/2023 – 07/31/2027
Ms. Janna Stollery	Member	Kosciusko County Commissioners	08/01/2024 – 07/31/2028
Ms. Sally Cline	Member	Kosciusko County Commissioners	08/01/2024 – 07/31/2028
Mr. Justin Beer	Member	Kosciusko County Council	02/01/2026 – 01/31/2030