



# Milford Public Library

101 North Main Street, Milford, Indiana 46542

*Public Meeting of Board of Trustees*

**Monday, May 18, 2026 at 5:00 PM, Library UPSTAIRS Adult Reading Area**

*Please note that we will be meeting upstairs on the southeast end due to the Friends setting up their sale*

## 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 April Minutes (*motion*)
4. Financial Report
  - a. April Financials
  - b. Claims
5. Library Director’s Report
  - a. Statistics
  - b. Personnel Updates
  - c. Other Updates – Programming, Facilities / Technology, Collections, Marketing
6. President and Committee Reports – none submitted
7. Old Business
  - a. Gift Fund – Additional Appropriations
  - b. Funding Strategy Consulting
8. New Business
  - a. Capital Projects – Next Steps
  - b. Community Programs Fund
  - c. Any other business
9. Adjournment (*motion*)

## Signatures needed:

- All members: Claims Register
- Secretary: April Minutes
- Treasurer: Financial Report

<b>Board Member</b>	<b>Office</b>	<b>Appointing Body</b>	<b>Term</b>
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