

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,
March 17th in the library's meeting room.

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--- Rental? LED?**
 - *Computer Committee—**
 - *Finance Committee—**
 - *Succession Committee---**
- 5. Guest, Tammy Cotton, Executive Director of LITE (Living in Transition Effectively)—would like to discuss renting our building**
- 6. OLD BUSINESS**
 - A. Director's Office remodel -drawers are here!**
 - B. Children's Furniture-have chairs and tables-Thanks Oscar for assembling them!!**
 - C. Dynamic Landscaping estimate for three visits**
 - D. Author, Bob Shea, visit for SRP Kick off**
 - E. Review of Office/Breakroom Remodel--Ritter Electric bid on ceiling fan, outlets, etc.**
- 7. NEW BUSINESS**
 - A. Blue Byte bid for four laptops to replace Adult laptops**
 - B. Kosciusko County Community Foundation grant for 2025=\$6139.00**
 - C. Impact of SB 1**
 - D. Additional Items-**
 - E. ADJOURNMENT**