



Milford Public Library

101 North Main Street, Milford, Indiana 46542

Public Meeting of Board of Trustees followed by Executive Session

Monday, August 17, 2026 at 5:00 PM, Library Meeting Room

AGENDA for Monthly Meeting

1. Call to Order
2. Roll Call and Welcome to Visitors (Pledge of Allegiance & Mission)
3. July 20, 2026 and August 3, 2026 Minutes (*motion to approve*)
4. Finances
 - a. July 2026 Financial Report (*motion to accept*)
 - b. July 2026 Gifts (*motion to accept*)
 - c. Claims for July 2026 and August 1-17, 2026 (*motion to approve*)
5. Library Director's Report & July 2026 Statistics (*motion to accept*)
6. President and Committee Reports
 - a. Yard sign
7. Old Business
 - a. Approve Elevator Quote (*motion*)
 - b. Approve HVAC Quote (*motion*)
 - c. Resolution on Electronic Payments (*motion to approve*)
 - d. Finance and Asset Safekeeping Policies – from June with addition of electronic records & signatures policy & credit card acceptance policy (*motion to approve*)
 - e. Call for letters of intent to serve on MPL Board (update- FYI)
8. New Business
 - a. Review Salary Resolution Proposal for 2027
 - b. Review 2027 Budget Proposal, to be advertised following the meeting (suggest changes)
 - c. Endowment Fund Reports
 - d. 2027 Summer Reading Program Final Report
 - e. Lighting Quotes Resolution & Specifications (*possible approval*)
 - f. If Electronic Payments Resolution & Credit Card Acceptance Policy approved: purchase of Square Cash Register (\$1189 plus shipping) (*motion to approve*)
 - g. Adjustment of 2026 budget line items (update- FYI)
 - h. Discussion items – Other facilities needs, Long Range Plan development, policy reviews & updates
 - i. Any other business
9. Adjournment (*motion*)

AGENDA for Executive Session

Following the conclusion of the regular monthly meeting, the Board of Trustees will meet in an Executive Session to discuss a job performance evaluation of individual employees, as authorized under Indiana Code § 5-14-1.5-6.1(b)(9).

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 – 10/29/2026
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

“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.”