



MILFORD PUBLIC LIBRARY

330 Family Drive
Milford, MI 48381

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PUBLIC NOTICE OF ELECTRONIC MEETING OF THE MILFORD PUBLIC LIBRARY BOARD OF TRUSTEES

The Milford Public Library Board of Trustees is meeting electronically as a result of the Covid-19 virus and to protect the health, safety, and welfare of the citizens of Milford, Michigan of such virus, pursuant to current law.

You are invited to the Milford Public Library Board of Trustees Regular Meeting being conducted live on Zoom.

When: Tuesday, June 22, 2021 at 7:00pm Eastern

Join Zoom Meeting

<https://us02web.zoom.us/j/86058602172?pwd=TmdBa09QWDYrdS9MSTMyVlhEM1loUT09>

Meeting ID: 860 5860 2172

Passcode: 285984

One tap mobile

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+13126266799,,86058602172#,,,,*285984# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 860 5860 2172

Passcode: 285984

Find your local number: <https://us02web.zoom.us/j/86058602172?pwd=TmdBa09QWDYrdS9MSTMyVlhEM1loUT09>

Any citizen requesting accommodation to attend these meetings, please contact the Library Director, 248-684-0845, at least 2 business days prior to the meeting.



MILFORD PUBLIC LIBRARY

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, June 22, 2021
7:00 PM

1. Call to Order
2. Consent Agenda
 - 2.1. Approval of Minutes
 - 2.1.1. Regular Meeting: April 27, 2021
 - 2.2. Approval of Financial Reports and Invoices for April and May
 - 2.3. Director's Report
 - 2.3.1. Snapshot of Statistical Indicators
 - 2.3.2. Suggestion Box
 - 2.3.3. Staff Updates
 - 2.3.4. Building Updates
 - 2.3.5. TLN Update
 - 2.3.6. Friends of the Library Update
 - 2.3.7. Incident Reports
3. Approval of Agenda
4. Call to the Public
5. Unfinished Business
 - 5.1. Reopening Status
 - 5.2. Investments and Milford Township
6. New Business
 - 6.1. Policy 218 – Sick Leave
 - 6.2. What Happens When (Informational only)
 - 6.3. Wish List
 - 6.4. Building and Liability Insurance Renewal
 - 6.5. Budget Adjustment #5 of 2020
 - 6.6. Open Forum
7. Communications
 - 7.1. Sean Lynch, Reconsideration of book “Skating with Heather Grace” by Thomas Lynch
 - 7.2. IRS, Change to credits claimed on Form 941, Employer’s Quarterly Tax Return
8. Adjournment

Policy: 704
Subject: Board Meeting Public Participation Policy
Reviewed: 08/26/2020
Approved: 10/29/2020
Revised:

1. The Board respects the rights of citizens to participate in the public meetings and asks that everyone adhere to the following Public Participation Guidelines:
 - a. Members of the public are permitted to address a meeting of the Board of Trustees upon recognition by the President of the Board.
 - b. Each person shall begin by stating their name and address and shall be permitted to speak once on each agenda item for three (3) minutes.
 - c. Agenda item 4 allows for Citizens' Comments on any non-agenda item.
 - d. Where the Agenda provides Public Hearing comment, each person addressing the Board shall be limited to five (5) minutes regarding the specific Public Hearing item.
 - e. The President of the Board may allow additional time at his/her discretion.
2. All remarks shall be addressed to the Board as a body, and not to any member.
 - a. The Board will not respond to comments made during the public comment period unless it becomes necessary to ask a clarifying question, correct a factual error, or provide specific factual information.
 - b. Issues are referred to the Director for investigation, study and recommendation, designation as a future agenda item, or answered through written communication.
3. Any person making personal, impertinent or slanderous remarks, or who shall become boisterous, while addressing the Board, may be requested to leave the meeting.
4. Interested parties, or their authorized representatives, may address the Board by written communication in regard to any matter concerning the Library by direct mail or by addressing the Library Director, and copies will be distributed to Trustees.