



MILFORD PUBLIC LIBRARY

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, June 28, 2022
7:00 PM

1. Call to Order
2. Consent Agenda
 - 2.1. Approval of Minutes
 - 2.1.1. Closed Session: April 26, 2022
 - 2.1.2. Regular Meeting: May 24, 2022
 - 2.2. Approval of Financial Reports and Invoices for 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. Facility Improvements
 - 5.1.1. LED Lighting
 - 5.1.2. Sidewalks/Parking Lot
 - 5.1.3. Restroom Handicapped Assist openers
 - 5.1.4. Slow Door Closers
 - 5.2. Demonstration of myLIBRO App
 - 5.3. Contract for Director
6. New Business
 - 6.1. Audit for Fiscal Year 2021
 - 6.2. Request closure on Friday, August 26, 2022 for Staff Development Day
 - 6.3. Email Migration to Google Workspace
 - 6.4. Personnel Policy Revisions
 - 6.5. Library Board Facts About: Book and Materials Challenges
 - 6.6. Open Forum
7. Communications
8. Adjournment