



# MILFORD PUBLIC LIBRARY

## BOARD OF TRUSTEES REGULAR MEETING

**Tuesday, August 22, 2023  
7:00 PM**

1. Call to Order
2. Consent Agenda
  - 2.1. Approval of Minutes
    - 2.1.1. Regular Meeting: July 25, 2023
  - 2.2. Approval of Financial Reports and Invoices for July
  - 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. Sidewalks/Parking Lot (Bid Results to be presented by OHM)
  - 5.2. Contract for Director
6. New Business
  - 6.1. Budget Approval
  - 6.2. Budget Adjustment #2 of 2023
  - 6.3. Library Schedule for 2024
  - 6.4. Consider Request to reschedule December Board meeting
  - 6.5. Board Member Comments
7. Communications
8. Adjournment

The Library has adopted a Public Comment Policy. As part of that policy, comments are limited to three minutes. The full policy is available upon request.