



# MILFORD PUBLIC LIBRARY

## BOARD OF TRUSTEES REGULAR MEETING

Tuesday, May 23, 2023  
7:00 PM

1. Call to Order
2. Consent Agenda
  - 2.1. Approval of Minutes
    - 2.1.1. Regular Meeting: April 25, 2023
  - 2.2. Approval of Financial Reports and Invoices for April
  - 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
  - 5.2. Contract for Director
  - 5.3. Memorial for Judy Clemens
  - 5.4. Community Room Sound System Upgrades
6. New Business
  - 6.1. Board Vacancy
  - 6.2. Request to Close Friday, October 13 for Staff Development Day
  - 6.3. February 2024 Election Date and Board Meeting
  - 6.4. Property Insurance Renewal
  - 6.5. Public Feminine Hygiene Supply Service (Funded by Friends)
  - 6.6. 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.