



MILFORD PUBLIC LIBRARY

BOARD OF TRUSTEES REGULAR MEETING

**Tuesday, November 28, 2023
7:00 PM**

1. Call to Order
2. Consent Agenda
 - 2.1. Approval of Minutes
 - 2.1.1. Regular Meeting: October 24, 2023
 - 2.2. Approval of Financial Reports and Invoices for October
 - 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 (Progress Report)
6. New Business
 - 6.1. TLN Check it Out (Reciprocity Agreement)
 - 6.2. Year End Budget Adjustments
 - 6.3. Salary and Wages Revision (Minimum Wage Increase)
 - 6.4. Carpet Cleaning
 - 6.5. Digital Information Display
 - 6.6. Rotary Club
 - 6.7. Policy 702 – Records Retention and Disposal Schedule
 - 6.8. MLA Conference Report
 - 6.9. 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.