



MILFORD PUBLIC LIBRARY

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, January 23, 2024

7:00 PM

AMENDED

1. Call to Order
2. Consent Agenda
 - 2.1. Approval of Minutes
 - 2.1.1. Regular Meeting: November 28, 2023
 - 2.2. Approval of Financial Reports and Invoices for November and December
 - 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
6. New Business
 - 6.1. Annual Meeting
 - 6.1.1. Election of Officers
 - 6.1.2. Schedule of Meetings
 - 6.1.3. Schedule of Closed Dates 2023
 - 6.1.4. Annual Report
 - 6.2. Village of Milford Request for Easement
 - 6.3. Reschedule or Cancel February Board Meeting (Election)
 - 6.4. Budget Adjustment 2023
 - 6.5. Consider Applications for Board Vacancy
 - 6.6. Policy 807 Capitalization of Assets**
 - 6.7. Board Member Comments
7. Communications
 - 7.1. Jan Keef, 12/19/2023
 - 7.2. Holly Brandt, Township Clerk, Information regarding November 2024 Election
 - 7.3. Bredernitz, Wagner & Co., Correspondence regarding Annual Audit

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.