

Milford Town Library

Board of Library Trustees –In Person/Zoom
Thursday July 13, 2023 -7:00 pm
Milford Town Library

RECEIVED

By Town Clerk's at 8:01 am, Jul 06, 2023

I. Call to Order

II. Approval of Minutes

A. June 8, 2023

III. Approval of Warrants

A. Attached sheet

IV. Reports and Statistics

A. Staff Reports (distributed)

B. Director Reports(distributed)

C. Committee Reports

i. Friends of the Milford Town Library

V. Old Business (Action Items)

A. Budget Update

I. FY2023 -Final

II. FY2024

B. IT Update

C. Capital Plan-Updates

I. Elevator Modernization Project

II. Fire Suppression-Update

D. Strategic Planning

i. Committee Members

ii. Survey Development

VI. New Business

A. Library Polices- General Conduct Policy

VII. Adjournment

Next meeting **TBA 2023 @ 7:00 pm** Milford Town Library

The listing of matters above are those reasonably anticipated by the Chair which may be discussed at the meeting.

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Not all items may be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

Meeting Registration

https://us02web.zoom.us/webinar/register/WN_HV99TPGTRTu4Wbdt_EXOnA

Pursuant to Chapter 20 of the Acts of 2021, Extending Certain COVID-19 Measures Adopted During the State of Emergency, which Act extends Governor Baker's March 12, 2020 order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 18, this meeting is being conducted partially via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. Where active real-time participation by members of the

public is a specific legal requirement, means of public access will be provided. Any member of the public.

Register in advance for this webinar:

A handwritten signature in blue ink, appearing to read "Stephanie Bisla".

Chair Signature