

Milford Town Library

Board of Library Trustees
Thursday January 9, 7:00 pm
Milford Town Library

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I. Call to Order

II. Approval of the Agenda

III. Approval of Minutes

A. December 12, 2019

IV. Approval of Warrants

As distributed at meeting

V. Invitation to Speak

VI. Appointments

VII. Reports and Statistics

A. Committee Reports

i. Job Description- Update

ii. Garden Update- Ed Bertorelli

iii. Disaster Committee - Final Policy/Vote

iv. Room Policy- Final Policy/Vote

B. Director Report (as distributed)

C. Staff Reports (as distributed)

VIII. Old Business (Action Items)

A. Budget Update

i. Capital Planning-Update

B. IT Update

C. Meescan Statistics

D. Usage Statistics

IX. New Business

A. Policy and Procedures Manual Update

B. FY2021 Budget

X. Adjournment

Next meeting Thursday February 13, 2019 @ 7:00 pm, Quarry Room, Milford Town Library

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

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


Edward Bertorelli Chair