Milford Town Library

Board of Library Trustees –In Person/Zoom Thursday January 14, 7:00 pm Milford Town Library

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of Minutes
 - A. December 10, 2020
- IV. Approval of Warrants
 - A. Attached sheet
- V. <u>Invitation to Speak</u>
- VI. Appointments
- VII. Reports and Statistics
 - A. Staff Reports (distributed)
 - B. Director Reports(distributed)
 - C. Committee Reports
- VIII. Old Business (Action Items)
 - A. Budget Update
 - B. IT Update
 - C. Special Town Meeting Update
- IX. New Business
 - A. COVID -19 Advisory Update
 - B. Capital Plan
- X. Adjournment

Next meeting Thursday February 11, 2021 @ 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.

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

ELL - Bull

2021 JAN -7 PM 2: 01