## Milford Town Library

MILFORD TOWN CLERK

Board of Library Trustees –In Person/Zoom Thursday February 11, 7:00 pm 2021 F Milford Town Library

2021 FEB -4 PM 4: 08

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of Minutes
  - A. January 14, 2021
- IV. Approval of Warrants
  - A. Attached sheet
- V. Invitation to Speak
- 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
- IX. New Business
  - A. Library Reopening-Update
  - B. Capital Plan –Update
  - C. Annual Town Meeting-Builidng Lighting Update
- X. Adjournment

Next meeting Thursday March 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.

Edward Bertorelli Chair