Milford Town Library

Board of Library Trustees –In Person/Zoom
Thursday December 14, 2023 -7:00 pm
Milford Town Library

I.   **Call to Order**

II.   **Approval of Minutes**

    A.   **November 9, 2023**

III.   **Approval of Warrants**

    A.   Attached sheet

IV.   **Reports and Statistics**

    A.   Staff Reports (distributed)

    B.   Director Reports(distributed)

    C.   Committee Reports

V.   **Old Business (Action Items)**

    A.   Budget Update

    B.   IT Update

    C.   Capital Plan-Updates

        I.   Capital Planning Committee Meeting

    D.   Strategic Plan

        I.   Update

VI.   **New Business**

    A.   Youth Services Associate Librarian position

    B.   Course Approval/Reimbursement

VII.   **Adjournment**

Next meeting **January 11, 2024 @ 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.

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

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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:

https://us02web.zoom.us/webinar/register/WN_k54dGmD1SnWIoCT5tAUgMQ

After registering, you will receive a confirmation email containing information about joining the webinar.

Chair Signature