

Milford Town Library

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

RECEIVED

By Milford Town Clerk's at 8:52 am, Apr 07, 2023

I. Call to Order

II. Approval of Minutes

A. February 9, 2023

B. **March 9, 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

I. Lenard Alan Hill Park Update

V. Old Business (Action Items)

A. Budget Update

I. FY2023

II. FY2024-Revisions

B. IT Update

I. Fire/Security Alarm Installation

II. Trustee Email Guidelines

C. Capital Plan-Updates

I. Elevator Modernization Project- Update

II. Capital Planning Sub Committee

a Capital Planning 2023-2028

D. Strategic Planning- Update

VI. New Business

A. Library Trustee Orientation

B. Election of Officers 2023-2024

C. Tuition Reimbursements/Course Approvals

VII. Adjournment

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Next meeting **May 11, 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.

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 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 may view the zoom meeting LIVE at:

https://us02web.zoom.us/webinar/register/WN_XlcrFYuWS2-dmCpeF--WRQ

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

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

Chair Signature