

** Revised **

Milford Town Library

Board of Library Trustees
Thursday September 17, 7:00 pm - Zoom meeting
Milford Town Library

- I. Call to Order
- II. Introduction of Newly Elected Trustees
- III. Approval of the Agenda
- IV. Approval of Minutes
 - A. May 12, 2020
 - B. June 11, 2020-No quorum
 - C. July 9, 2020
- V. Approval of Warrants
 - A. Attached Sheet of Warrants
- VI. Invitation to Speak
- VII. Appointments
- VIII. Reports and Statistics
 - A. Staff Reports (distributed)
 - B. Director Reports(distributed)
 - C. Committee Reports
- IX. Old Business (Action Items)
 - A. Budget Update
 - i. Assistant Director Position
 - B. IT Update
- X. New Business
 - A. Special Town Meeting Submission
 - i. Capital Plan Update
 - B. Authorized Trustee Warrant Signature
 - C. Blood Drive Request

Adjournment

Next meeting Thursday October 15, 2020 @ 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