

Milford Town Library

RECEIVED
MILFORD TOWN CLERK

2020 MAR -5 PM 1:41

Board of Library Trustees
Thursday March 12, 7:00 pm
Milford Town Library

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of Minutes
 - A. February 13, 2020
- IV. Approval of Warrants

As distributed at meeting
- V. Invitation to Speak
- VI. Appointments
- VII. Reports and Statistics
 - A. Committee Reports
 - i. Job Descriptions- Final Review
 - ii. Garden Update- Ed Bertorelli
 - B. Director Report (as distributed)
 - C. Staff Reports (as distributed)
- VIII. Old Business (Action Items)
 - A. Budget Update
 - i. Capital Planning-Update
 - B. IT Update
 - C. Meescan Statistics
 - D. HVAC Update
- IX. New Business
 - A. FY2021 Budget
 - B. Director Contract and Evaluation
- X. Adjournment

Next meeting Thursday April 9, 2019 @ 7:00 pm, Curran Room, 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