



Milford Public Library
Board Meeting Agenda
November 20, 2023

- 10:30 Call to order
- 10:30 Minutes of October regular meeting.
- 10:35 Board reports: officers to report out.
- 10:55 Director reports: staff submissions, monthly financials, director overview.
- 11:10 Old business
- Grant updates: HVAC quarterly report
 - Shore United – corporate credit cards and new merchant system
 - Other as needed
- 11:25 New Business – Items not covered in Director reports/Items needing voting and/or approval
- Needs assessment proposal
 - Energize Delaware solar panel application
 - 2024 Holiday Schedule
 - Staff training closure
 - Staff holiday celebration
- 11:45 Administrative matters & public comments
- 11:50 Adjourn

An executive session may be voted upon to discuss real estate, personnel, or other permitted purposes.

The next regular board meeting will be held at 10:30 AM on Monday, December 18, 2023, in the Bailey room at MPL.

The agenda items may be considered out of sequence and are subject to change to include additional items such as executive sessions or the deletion of items, which may arise at the time of the meeting, in accordance with provisions in Delaware Title 29 the Freedom of Information Act.