

10:30 Call to order

Milford Public Library Board Meeting Agenda December 18, 2023

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10:30	Minutes of November regular meeting.
10:35	Director reports – questions?
10:45	Financial reports – QB reports and summary
11:10	Old business Grant updates with Vivian
-	New Business: Dry Zone proposal – children's wing
11:45	Administrative matters & public comments
11:50	Adjourn
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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, <u>January 15, 2024</u>, 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.