



Milford Public Library  
Board Meeting Agenda  
February 12, 2024

- 10:30 Call to order
- 10:30 Minutes of December regular meeting.
- 10:35 Kit Ryan – reporting on Woodbury Accounts
- 11:05 Board Member Replacement
- 11:35 Director’s Report – questions?
- 11:50 Financial Reports – questions?
- 12:00 Old business
- Grant updates with Vivian
  - Children’s wing leak
  - Credit cards and machines
  - Follow up on LOT waiver and photo policy
- 12:30 New Business:
- Budget Calendar – expectations
  - Staff Evaluations – expectations
  - Computer Replacement – closure
- 12:45 Administrative matters & public comments
- 1:00 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, March 18, 2024, 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.*