



Milford Public Library
Board Meeting Agenda
April 15, 2024

- 10:00 Call to order
- 10:00 Minutes of February regular meeting.
- 10:05 Director's Report – questions?
- 10:15 Financial Reports – questions?
- 10:25 Old business
- Grant updates
 - Needs Assessment report
 - Board Vacancy
- 10:50 New business
- FY 25 Budget and SWB – discuss options/process for surplus
 - Community connection and outreach.
- 11:30 Administrative matters & public comments
- 11:35 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 10:00 AM on Monday, May 20, 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.