



Milford Public Library
Board Meeting Agenda
May 20, 2024

- 10:00 Call to order.
- 10:00 Minutes of March regular meeting.
- 10:05 Director's Report – questions/discussion? – personnel to be discussed in executive session.
- 10:15 Financial Reports – questions/discussion? – FY 25 operating budget/SWB to be discussed in executive session.
- 10:25 Old business
- Grant updates
 - Board Vacancy – recommendation.
- 10:50 New business
- Annual review summary documents.
- 11:10 Administrative matters & public comments
- 11:15 Executive Session
- 12:00 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 10:00 AM on Monday, **June 17, 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.