

Milford Public Library Board Meeting Agenda July 15, 2024

10:00 Call to order.

10:00 Minutes of June regular meeting.

10:05 Director's Report – questions/discussion

10:15 Financial Reports – questions/discussion

- Comments on updated FY 2025 Budget numbers health insurance issue
- S&W redistribution

10:25 Old business

- Grant updates
- Chamber mixer August 29, 2024

10:50 New business

- Bond Bill FY 2026
- Loading Dock/Deeds
- Policies: Human Resources and Teen Center
- 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, <u>August 19, 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.