



Milford Public Library
Board Meeting Agenda
June 17, 2024

- 10:00 Call to order.
- 10:00 Minutes of March regular meeting.
- 10:05 Welcome Ya'nelle Powell
- 10:05 Director's Report – questions/discussion?
- 10:15 Financial Reports – questions/discussion?
- 10:25 Old business
- Close OB FY 25 and SWB
 - Grant updates
 - Board Committee acceptance – Averi
- 10:50 New business
- Annual review follow up with managers
 - 10 SE Front Street
- 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, **July 15, 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.