



Milford Public Library
Board Meeting Agenda
August 19, 2024

- 10:00 Call to order.
- 10:00 Minutes of July regular meeting.
- 10:05 Director's Report – read through and questions.
- 10:25 Financial Reports – read through and questions.
- 10:40 Welcome and introduction of Friends leadership.
- Friends report
- 10:55 Old business
- Grant updates
 - Chamber mixer August 29, 2024
 - Human Resources policy update
 - Teen Center policy update
 - Needs Assessment
- 11:25 New business
- Village and Venue: parking lot/loading dock
 - Culture Club – Story Walk
 - September events – Harrington Public Library, Riverwalk, Milford Lions Grant meeting.
- 11:35 Executive Session
- 11:50 Administrative matters & public comments
- 11:55 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, **September 23, 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.