



Milford Public Library  
Board Meeting Agenda  
January 26, 2026

- 9:00 Call to order.
- 9:02 Adjourn for executive session to discuss real estate matters and personnel.
- 10:00 Reconvene regular session.
- 10:00 Approve minutes of December meeting.
- 10:02 Director's Report – read through and questions.
- 10:15 Financial Reports – read through and discussion.
- 10:30 Old Business
- Loading dock/associated request.
- 10:45 New Business
- Sussex Independent Libraries funding group – update and next steps.
  - First draft budget FY 2027
  - 100<sup>th</sup> Anniversary
- 11:15 Administrative matters & public comment
- 11:25 Adjourn.

An executive session may be voted upon to discuss real estate, personnel, or other permitted purposes.

In the event of inclement weather, this meeting will be held virtually via Zoom. Please [email Lea Rosell, Library Director](#), for the Zoom link.

The next regular board meeting will be held at 10:00 AM on Monday, February 23, 2026, 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.*