

**MILFORD PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA
February 4, 2009- 7:30 PM**

- a. Roll call of members
- b. Public Presentation
- c. Disposition of minutes of previous regular meeting
- d. Secretary's report of correspondence sent and received
- e. Financial report of the library
- f. President's report
 - RENOVATIONS PROGRESS REPORT
- g. Progress and service report of Library Director
 - BUDGET
 - PROGRAMMING
 - NEW INSURANCE /INDEMNITY POLICIES FOR USAGE OF LIBRARY PROGRAM ROOM AND DISPLAY AREAS
 - PERFORMANCE REPORT
- h. Old Business
- i. New Business
- j. Adjournment

BUSINESS NOT LISTED ON THE AGENDA MAY BE BROUGHT UP FOR CONSIDERATION BY A 2/3 VOTE OF THE MEMBERS PRESENT. DUE TO THE NUMBER OF IMPORTANT ISSUES ON THE AGENDA, PLEASE KEEP DISCUSSION ON ANY ONE TOPIC TO A MAXIMUM OF 10 MINUTES.

Any individual with a disability who needs special assistance to participate in the Meeting should contact the Director of Community Development, 783-3230. If possible, please allow five days.