

Milford Town Library

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Board of Library Trustees –In Person/Zoom
Thursday February 8, 2024 -7:00 pm
Milford Town Library

FEB -2 AM 11:24

I. Call to Order

II. Approval of Minutes

A. January 11, 2024

III. Approval of Warrants

A. Attached sheet

IV. Reports and Statistics

- A. Staff Reports (distributed)
- B. Director Reports(distributed)
- C. Committee Reports

V. Old Business (Action Items)

- A. Budget Update
- B. IT Update
- C. Capital Plan-Updates
 - I. Fire Suppression RFQ Update
- D. Strategic Plan
 - I. Update

VI. New Business

- A. Milford Cultural Council Free Little Art Gallery (FLAG) installation at the Milford Town Library

VII. Adjournment

Next meeting **March 14, 2024 @ 7:00 pm** Milford Town Library

The listing of matters above are those reasonably anticipated by the Chair which may be discussed at the meeting.

Not all items may be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

Pursuant to Chapter 20 of the Acts of 2021, Extending Certain COVID-19 Measures Adopted During the State of Emergency, which Act extends Governor Baker's March 12, 2020 order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 18, this meeting is being conducted partially via remote participation. No in-person attendance of members of the public

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will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. Where active real-time participation by members of the public is a specific legal requirement, means of public access will be provided. Any member of the public.

Register in advance for this webinar:

<https://us02web.zoom.us/j/89224489298>

After registering, you will receive a confirmation email containing information about joining the webinar.

A handwritten signature in cursive script, appearing to read "Stephanie Bisla".

Chair Signature