

Milford Town Library

Board of Library Trustees –In Person/Zoom
Thursday March 14, 2024 -7:00 pm
Milford Town Library

RECEIVED

By Town Clerk's at 11:11 am, Mar 08, 2024

I. Call to Order

II. Approval of Minutes

- A. **February 8 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
 i. Subcommittee Budget Meeting
B. IT Update
C. Capital Plan-Updates
 I. Capital Planning Meeting Update
D. Strategic Plan
 I. Update

VI. New Business

- A. Milford Cultural Council Free Little Art Gallery (FLAG) installation at the Milford Town Library
B. Approval of FY2025 Budget

VII. Adjournment

Next meeting **April 11., 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.

Milford Town Library

Board of Library Trustees –In Person/Zoom
Thursday March 14, 2024 -7:00 pm
Milford Town Library

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 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/webinar/register/WN_MGqLA8HMSH6WkhP4MvjBgA

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

A handwritten signature in blue ink that reads "Stephanie Bisola". The signature is written in a cursive style.

Chair Signature