Thomas Ford Memorial Library
Board of Trustees Agenda
November 30, 2015 (MONDAY)
The meeting will take place @ 7:00 p.m. in the meeting room on the main floor.

1. Minutes* from the October 27, 2015 Attachment #1

2. Treasurer's Report for October 2015 Attachment #2

3. Librarian's Report Attachment #3

4. Visitors
5. Communications

6. Committees:
   - **Finance**: Minutes of the November 16, 2015 meeting Attachment #4
     Review/approval of FY16 Budget- Letten Attachment #5
     Review/ approval of FY16 Levies- Attachment #6
     Motion: Fund Transfer (Library Operating to Building Maintenance) Attachment #7
   - **Building and Grounds**: Update on building issues- Milano
     Lost parking spot (Chestnut)
   - **Marketing and PR-** Review Social Media Policy (new) Attachment #8
   - **Personnel:** Coordination of Kozak's evaluation for January 2016 meeting
     Personnel Policy revisions Attachment #9
     Staff Award: Rachel Hoover- website redesign
   - **Friends:** Report on meeting of November 11, 2015- Wenstrup Attachment #10
   - **Foundation:** Annual Appeal update

7. Old Business
   Public hearings for Village/Library levies and budgets: December 7, 2015 @ 7:00 p.m.

8. New Business
   Review revisions to Patron Behavior and Computer Use Policies Attachments #11 and #12
   LIMRiCC Intergovernmental Agreement Attachment#13
   Per Capita Grant application Attachment #14
   Selection of date/time for meeting with Friends/ Foundation in January 2016
   Board meeting dates for 2016 Attachment #15

Executive Session for: Matters of personnel (Staff raises)

January Board Action:

- **Determine policy review schedule for FY16**
- **Kozak's performance evaluation and goals for 2016**
- **Review Executive Session minutes**
- **Quarterly review of investments**