



Thomas Ford Memorial Library
Board of Trustees Agenda
January 26, 2016

The meeting will take place @7:00 p.m. in the small meeting room on the 1st floor.

1. Minutes* from the November 30, 2015 Attachment #1
2. Treasurer's Report* for November 2015 Attachment #2A
Treasurer's Report* for December 2015 Attachment #2B
3. Librarian's Report Attachment #3A
Metrics Report on database use (4th quarter 2014) Attachment #3B
4. Visitors- Public Comment
5. Communications
6. Committees:
 - Finance:** Report on December 2015 Public Hearing- Letten
Update on EdwardJones account
27th pay period in 2016
Quarterly review of investments- Attachment #4
 - Building and Grounds:** Update on building projects - Milano
 - Goals and PR:** Calendar for FY16 policy review schedule-* Attachment #5
Kozak's 2016 goals- Attachment #6
 - Marketing/PR:** Social Media Policy* Attachment #7
 - Foundation:** Report on January 19th meeting- Greska
 - Friends:** Report on January 13th meeting Attachment #8
7. New Business
 - Revised proposal for Space Utilization Study Attachment #9
 - Review of Executive Session minutes*
 - March Board meeting date (conflicts with Spring break)
8. Old Business
 - Parking on Chestnut
 - Report on Staff In-service Day (December 11th)- Lewandowski
*Requires motion

Executive Session/ Matters of Personnel: Evaluation of Library Director

February Board Action:

- Present Board Action Calendar (for Board goals excerpted from Long-Range Plan)
- Complete economic disclosure statements from Cook County
- 2016 Board Strategic Goals discussion/refinement