



Thomas Ford Memorial Library  
Board of Trustees Agenda  
February 23, 2016

*The meeting will be held at 7:00 p.m. in the small conference room at the Library to the West of the elevator on the main floor.*

1. Minutes\* from the January 26, 2016 meeting Attachment #1
2. Treasurer's Report\* for: January 2016 Attachment #2
3. Librarian's Report Attachment #3  
Teen Liaison report- Januska
4. Visitors- Public comment
5. Communications
6. Committees:
  - Finance:** EJ account update- Letten
  - Goals and PR:** Report on meeting of 2/10/16 with staff- Wenstrup  
Review target dates for Board goals on Board Action Calendar Attachment #4
  - Technology:** Review Teen Computer Policy Attachment #5
  - Building and Grounds:** Building and Grounds update
  - Foundation:** Report on online donation option- Greska
7. New Business  
Board/staff responses to Space Utilization Study Attachment #6
8. Old Business
  - Minutes of joint Friends, Foundation, and Library board meeting Attachment #7
  - Refinement of Board strategic goals- Meeting date?
  - Confirmation of March 15 date for Board meeting
  - Executive Session/ Matters of Personnel: determination of Library Director's salary for 2016*

**March Board Agenda Items:**

- Prepare economic disclosure statements as per "Government Ethics Act" (Cook County)
- Department Head presentation
- Signup for attendance at Spring programs (part of "Meet Your Trustees" campaign)