



Thomas Ford Memorial Library
Board of Trustees Agenda
March 15, 2016

The meeting will be held at 7:00 p.m. in the conference room (West of the elevator on the main floor).

1. Minutes from the February 23, 2016 Attachment #1
2. Treasurer's Report for February 2016 Attachment #2
3. Librarian's Report Attachment #3
4. Visitors- Public Comment
5. Communications
6. Committees:
 - Finance-** Minutes of the March 2, 2016 meeting Attachment #4
Report on EJ- motion* to close account
 - Marketing and PR:** Update on Committee activity Attachment #5
 - Building and Grounds:** Update on building issues- Milano
 - Friends:** Report on meeting of March 9th Attachment #6
7. Unfinished Business
 - Process, scope, and involvement for FY16 strategic planning/goals
8. New Business
 - 2015 Annual report- Attachment #7
 - Dept. Head presentation- Hoopla (by Rick Roche)
 - Trustee signup for attendance at Spring programs

April Board Agenda Items:

Committee Work:

- **Marketing:** Present proposed outreach and marketing campaign
- **Building and Grounds:** evaluate exterior of Library; annual roof inspection

New Business:

- Review investments (quarterly) (Finance)
- Review Volunteer Policy