



Thomas Ford Memorial Library
Board of Trustees Agenda
April 26, 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 March 15, 2016 meeting Attachment #1
2. Treasurer's Report for March 2016 Attachment #2
3. Librarian's Report Attachment #3
Teen Liaison Report
4. Visitors
5. Communications
6. Committees:
 - Building and Grounds:** Report on spring Library projects- Milano
 - Marketing:** Update on outreach/promotion campaigns- Wenstrup Attachment #4
 - Foundation:** Report on 4/19/16 meeting
 - Friends:** Report on April Book Sale
7. Unfinished Business
 - Space Utilization Study progress report Attachment #5
 - Parking update
8. New Business
 - PLA reports- Goldsborough and Hoover Attachment #6
 - Personnel Committee: update
 - Quarterly Investments (Finance Committee) Attachment #7

Reminder: Statement of Economic Interest (Cook County) DUE MAY 1

May Board Agenda Items:

- Technology Committee report
- Staff presentation
- Review of Sexual Harassment Policy
- Review of non-resident card fee
- Friends recognition