



Thomas Ford Memorial Library
Board of Trustees Agenda
June 28, 2016

*The meeting will be held at 7:00 p.m. in the small conference room at the Library.
Note: presentation on Space Utilization Study will be at top of agenda*

1. Minutes* of the May 24, 2016 meeting Attachment #1
2. Treasurer's Report* for May 2016 Attachment #2
3. Librarian's Report Attachment #3
Teen Liaison report
4. Visitors
5. Communications
6. Committees:
 - Finance: 2015 Audit update
2016 Tax Agency Report from Cook County Attachment #4
 - Building and Grounds: Minutes of June 20, 2016 Committee meeting Attachment #5
Building and grounds project update- Milano
Presentation by Product Architecture+Design on Space Utilization Study-
Tiffany Nash
 - Marketing and PR: Update on staff activities Attachment #6
7. New Business
 - Resolution for .02% Building Maintenance Levy* Attachment #7
 - Prevailing Wage Compliance resolution* Kozak
 - Sign-up for Summer program attendance ("Meet Your Trustees" campaign)
 - Kozak's retirement
8. Old Business
 - Update on Director search- Kozak

July Board Action

- Explore idea of Capital Campaign
- Review investments (quarterly)
- Evaluate Executive Session minutes to determine need for continued confidentiality