



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

*The meeting will be held at 6:00 p.m. in the small conference room at the Library.*

1. Minutes\* of the June 28, 2016 meeting Attachment #1
2. Treasurer's Report for June 2016 Attachment #2  
Vendor List\*
3. Librarian's Report Attachment #3A  
Metrics Report Attachment #3B  
Teen Report
4. Visitors
5. Communications
6. Committees:  
Finance: 2015 Audit review update
7. Old Business  
Space Utilization Study: Joint meeting of Building and Grounds/Finance Committees (August date)  
Attachment #4  
Retirement activities for Director Kozak
8. New Business  
Evaluate Executive Session minutes to determine need for continued confidentiality

*Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Thomas Ford Memorial Library*

\*indicates a motion is required

**August Board Action**

- Further explore idea of Capital Campaign based on Space Utilization Study
- Present Teen Liaison/Teen Board proposal for 2016-17 school year
- Review of Circulation Policy and Materials Selection Policy
- Review investments (quarterly)
- Gather information for Strategic Plan from Staff, Board, Committees, etc. regarding future needs and priorities (Board and Staff)