



Thomas Ford Memorial Library
Board of Trustees Agenda
September 27, 2016

The Board meets in the small conference room West of the elevator on the main floor of the Library at 7:00 p.m.

Head of Agenda - Audit Summary for FY15: Brian LeFevre, Sikich

1. Minutes * from the August 23, 2016 meeting Attachment #1
2. Treasurer's Report* for August 2016 Attachment #2
3. Librarian's Report Attachment #3
Introduction of new Teen Liaisons
4. Visitors
5. Communications
6. Committees:
 - Finance: FY2015 audit (in Board packet)
FY17/Budget information/timeline Attachment #4
 - Goals and PR: Prohibited Gifts Policy review Attachment #5
 - Building and Grounds: Project update - Milano
 - Foundation: Report on 9/20 meeting - Greska
 - Friends: Report on 9/14 meeting - Wenstrup Attachment #6
7. New Business
 - Report on joint Meeting of Building/Grounds and Finance (9/26) - Milano and Letten
 - Report on Caucus meeting of 9/14/16 - Milano
 - Construction Grant Application - Bodewes
 - Space Utilization Study update - Bodewes and Lewandowski
8. Old Business
 - Review of Materials Selection Policy/ Revision - Request for Reconsideration form* Attachment #7
 - Report on In-Service Day - Lewandowski
 - Calendar for Trustee attendance at Library programs
 - Kozak Retirement Activities

***Requires Motion**

October Board Action

- Presentation of FY17 budget draft - Finance Committee
- Guest presentation
- Quarterly review of investments
- Gifts and Memorials Policy