



Thomas Ford Memorial Library  
Board of Trustees Agenda  
November 29, 2016

The meeting will take place @ 7:00 p.m. in the meeting room on the main floor.

1. Minutes\* from the October 25, 2016 Attachment #1
2. Treasurer's Report for October 2016 Attachment #2
3. Librarian's Report Attachment #3  
Teen Liaison Report
4. Visitors
5. Communications
6. Committees:
  - Finance:** Review/approval of FY17 Budget- Letten Attachment #4
  - Review/ approval of FY17 Levies Attachment #5
  - Public hearings for Village/ Library levies: Dec 5, 2016 @ 7:00 p.m. Attachment #6
  - Building and Grounds:** Update on building issues- Milano
  - Marketing and PR**
  - Personnel:** Deferment of Bodewes evaluation to April 2017meeting
  - Minutes from the October 19, 2016 Attachment #7
  - Technology:** Minutes from the October 19, 2016 Attachment #8
  - Friends:** Report on meeting of November 9, 2016- Wenstrup Attachment #9
  - Foundation:** Annual Appeal update
7. Old Business
  - Trustee access to Library email
  - Special Exploratory Committee on Space Utilization Project Funding
8. New Business
  - Per Capita Grant application Attachment #10
  - Board meeting dates for 2017 Attachment #11
  - Resolution to comply with the Local Government Travel and Expense Control Act Attachment #12
  - Upcoming Board Vacancy

**January Board Action:**

- Determine policy review schedule for FY17
- Bodewes performance evaluation and goals for 2017
- Review Executive Session minutes
- Quarterly review of investments