



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