



Thomas Ford Memorial Library
Board of Trustees Agenda
February 28, 2017

The meeting will be held at 7:00 p.m. in the small conference room at the Library to the West of the elevator on the main floor.

1. Minutes* from the January 24, 2017 meeting Attachment #1
2. Treasurer's Report* for: December 2016, updated Attachment #2A
January 2016 Attachment #2B
3. Librarian's Report Attachment #3
Teen Liaison report
4. Visitors- Public comment
5. Communications
6. Committees:
 - Finance:** Space Utilization Committee Update - Greska
 - Goals and PR:** 2017 Board Action Calendar Attachment #4
Review Meeting Room Policy Attachment #5
 - Building and Grounds:** Building and Grounds update
7. New Business
 - Discuss Transition Plan for new Board Members (Board Strategic Goals)
 - Discuss Annual Report as prepared by Director Attachment #6
8. Old Business
 - Audit Compliance Letters- Reminder
 - Head of Adult Services Transition

*Requires motion

March Board Agenda Items:

- Prepare economic disclosure statements as per "Government Ethics Act" (Cook County)
- Signup for attendance at Spring programs (part of "Meet Your Trustees" campaign)