



Thomas Ford Memorial Library  
Board of Trustees Agenda  
March 21, 2017

*The meeting will be held at 7:00 p.m. in the conference room (West of the elevator on the main floor).*

1. Minutes from the February 28, 2017\* Attachment #1
2. Treasurer's Report for February 2017\* Attachment #2
3. Librarian's Report Attachment #3
4. Visitors- Public Comment
5. Communications
6. Committees:
  - Finance:** Space Utilization Committee Update- Greska Attachment #4
  - Building and Grounds:** Update on building issues- Milano
  - Friends:** Report on meeting of March 8, 2017- Wenstrup Attachment #5
7. Unfinished Business
  - Live & Learn Construction Grant Update
  - Adult Services Department Transition
8. New Business
  - Director Evaluation Forms Attachment #6
  - Authorization for new library credit card\*
  - Trustee signup for attendance at Spring programs

\*Requires motion

**April Board Agenda Items:**

- Conduct roof inspection/inspect exterior of building (Building and Grounds)
- Review Computer Policy
- Review investments (quarterly)
- Evaluate Director (6 months)