



Thomas Ford Memorial Library  
Board of Trustees Agenda  
April 25, 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 March 21, 2017 meeting\* Attachment #1
2. Treasurer's Report for March 2017\* Attachment #2
3. Librarian's Report Attachment #3  
Teen Liaison Report
4. Visitors
5. Communications
6. Committees:
  - Building and Grounds:** Report on spring Library projects - Milano
  - Foundation:** Report on April 25, 2017 meeting - Greska
  - Friends:** Report on April Book Sale - Wenstrup
7. Unfinished Business
8. New Business
  - Discussion of Officers and Committee Assignment Attachment #4
  - Computer and Internet Use Policy\* Attachment# 5
  - Quarterly Investments (Finance Committee) Attachment #6

\*Requires motion

*Possible Executive Session/ Matters of Personnel: Evaluation (six month) of Library Director*

**May Board Agenda Items:**

- Review Responsibilities of Board and Director Policy
- Schedule training for new Board members
- Review of non-resident card fee
- Friends recognition