



Thomas Ford Memorial Library
Board of Trustees Agenda
May 23, 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.

7:00 pm – Farewell to retiring trustees. New Board members are seated. Election of officers*.

1. Minutes from the April 25, 2017 meeting* Attachment #1
2. Treasurer’s Report for April 2017* Attachment #2
3. Librarian’s Report Attachment #3
Board Contact Information Attachment #4
New Trustee Orientation
Teen Liaison Report
4. Visitors
5. Communications
6. Committees:
Building and Grounds: Report on spring Library projects – Bodewes/Lewandowski
Friends: Report on May Meeting – Wenstrup Attachment #5
7. Unfinished Business
8. New Business
Responsibilities of Board and Director Policy* Attachment# 6
Non-Resident Card Fee* Attachment #7
Discussion of Committee Assignment Attachment #8
Trustee Emails

*Requires motion

June Board Agenda Items:

- Adopt resolution for .02% Building Maintenance Levy
- Ascertain prevailing wage rate and assure Library compliance
- Examine preliminary audit for FY17 to determine fund balances
- Department Head presentation