



Thomas Ford Memorial Library  
Board of Trustees Agenda  
June 27, 2017

*The meeting will be held at 7:00 p.m. in the small conference room at the Library.*

1. Minutes\* of the May 23, 2017 meeting Attachment #1
2. Treasurer's Report\* for May 2017 Attachment #2
3. Librarian's Report Attachment #3  
Teen Liaison Report
4. Visitors  
Head of Teen Services: Heather Booth
5. Communications
6. Committees:  
Finance: 2016 Tax Agency Report from Cook County - Bodewes Attachment #4  
Building and Grounds: Building and Grounds project update - Lewandowski
7. Old Business  
Discussion of Committee Assignment Attachment #5  
Trustee Emails
8. New Business  
Resolution for .02% Building Maintenance Levy\* Attachment #6  
Prevailing Wage Compliance Resolution\* - Bodewes

\*Requires motion

**July Board Action**

- Review of Safe Child Policy
- Review investments (quarterly)
- Evaluate Executive Session minutes to determine need for continued confidentiality
- Department Head presentation: Adult Services
- Space Utilization Study presentation