

**Thomas Ford Memorial Library
Board of Trustees Agenda
September 26, 2017**

**The Board meets in the small conference room West of the elevator on the main floor of the
Library at 7:00 p.m.**

Head of Agenda- Audit Summary for FY16: Brian LeFevre, Sikich

1. Minutes * from the August 22, 2017 meeting Attachment #1
Minutes from the August 22, 2017 Building & Grounds meeting Attachment #1A
2. Treasurer's Report* for August 2017 Attachment #2
Vendor's List* for August 2017
3. Librarian's Report Attachment #3
Teen Liaison Report
4. Visitors
5. Communications
6. Committees:
 - Finance: 2017 Amended Budget* Attachment #4
FY18/Budget information/timeline Attachment #5
 - Building and Grounds: Project update - Lewandowski
 - Foundation- Report on 9/19 meeting- Greska
 - Friends: Report on 9/13 meeting- Wenstrup Attachment #6
7. New Business
 - Timber Trails Fund Policy* Attachment #7
8. Old Business
 - Referendum Update and Timeline
 - Report on In-Service Day- Lewandowski

***Requires Motion**

October Board Action

- Presentation of FY18 budget draft- Finance Committee
- Department Head presentation
- Quarterly review of investments
- Graham Fund Policy