



Thomas Ford Memorial Library
Board of Trustees Agenda
November 28, 2017

The meeting will take place @ 7:00 p.m. in the meeting room on the main floor.

1. Minutes from the October 24, 2017* Attachment #1
 2. Treasurer's Report for October 2017* Attachment #2
Vendors Report for October 2017*
 3. Librarian's Report Attachment #3
Teen Liaison Report
Department Head Report: Beth Daly, Head of Technical Services
 4. Public Comment
 5. Communications
 6. Committees:
 - Finance:** Review/approval of FY18 Budget* Attachment #4
Review/ approval of FY18 Levies* Attachment #5
Public hearings for Village/Library levies: Dec 4, 2017 @ 7:00 p.m. Attachment #6
 - Building and Grounds:** Update on building issues - Lewandowski/Foster
 - Personnel:** Deferment of Bodewes evaluation
New evaluation tool for Director
 - Friends:** Report on meeting of November 8, 2017 - Wenstrup Attachment #7
 - Foundation:** Annual Appeal update
 7. Old Business
 - Referendum Update - Greska/Bodewes
 - 2018 Public Meeting Dates
 8. New Business
 - Per Capita Grant application Attachment #8
 - Board meeting dates for 2018* Attachment #9
- December Board Action
- Attend public hearing(s) for levies and budget
 - Forward Library levies to County (Village)
- January Board Action
- Publish schedule of regular meeting dates and times
 - File certificate with County to preserve tax exempt status
 - Present calendar for 2018 policy reviews
 - Evaluate Executive Session minutes to determine need for continued confidentiality