



Thomas Ford Memorial Library
Board of Trustees Agenda
January 23, 2018

The meeting will take place @7:00 p.m. in the small meeting room on the 1st floor.

1. Minutes* from the November 28, 2017 Attachment #1
2. Treasurer's Report* for November 2017 Attachment #2A
Treasurer's Report* for December 2017 Attachment #2B
3. Librarian's Report Attachment #3
Teen Liaison Report
4. Visitors- Public Comment
5. Communications
6. Committees:
 - Finance:** Report on December 2017 Public Hearing- Greska
 - Building and Grounds:** Update on building projects - Foster/Lewandowski
 - Marketing and PR:** 2017 Marketing Reports- Attachment #4
 - Foundation:** Report on January 15th meeting- Greska
 - Friends:** Report on January 10th meeting- Wenstrup Attachment #5
7. New Business
 - Board Vacancy
 - Calendar for FY18 policy review schedule-* Attachment #6
 - Resolution to comply with IL Sexual Harassment Act Attachment #7
 - Review of Executive Session minutes* Attachment #8
 - March Board meeting date (conflicts with Spring break)
8. Old Business
 - Referendum Committee Update- Greska
 - Report on Staff In-service Day (December 1st)- Lewandowski

*Requires motion

February Board Action:

- Present Board Action Calendar (for Board goals excerpted from Long-Range Plan)
- Complete economic disclosure statements from Cook County
- Review Library Emergency Policy
- Return compliance letters to auditor