

Thomas Ford Memorial Library
Board of Trustees Agenda
February 27, 2018

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.

1. Minutes* from the January 23, 2018 meeting Attachment #1
Minutes* from the February 7, 2018 Personnel Committee meeting Attachment #1A
2. Treasurer's Report* for: December 2017, updated Attachment #2A
January 2018 Attachment #2B
3. Librarian's Report Attachment #3
Teen Liaison Report
4. Visitors - Public Comment
5. Communications
6. Committees:
 - Personnel:** Director Evaluation Process Discussion - Fahrenbach Attachment #7
 - Building and Grounds:** Building and Grounds update - Foster
7. Old Business
 - Board Vacancy* - Fahrenbach
 - Audit Compliance Letters
 - Referendum Update - Greska
8. New Business
 - 2018 Board Action Calendar Attachment #4
 - Review Library Emergency Policy* Attachment #5
 - Discuss Annual Report as prepared by Director Attachment #6

*Requires motion

March Board Agenda Items:

- Prepare economic disclosure statements as per "Government Ethics Act" (Cook County)