



Thomas Ford Memorial Library  
Board of Trustees Agenda  
April 24, 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 March 21, 2018 meeting\* Attachment #1  
Minutes from the March 28, 2018 Personnel Committee meeting Attachment #1A
2. Treasurer's Report for March 2018\* Attachment #2
3. Librarian's Report Attachment #3  
Teen Liaison Report
4. Visitors- Public Comment
5. Communications
6. Committees:
  - Personnel:** Director Evaluation Update- Fahrenbach
  - Building and Grounds:** Update on Building Issues- Foster
  - Foundation:** Report on 4/17/18 meeting- Greska
  - Friends:** Report on April Book Sale- Wenstrup
7. Old Business
  - Committee Selection Discussion- Greska
  - Report on Bond Issuance- Greska Attachment #4
  - Renovation Update and Timeline- Bodewes Attachment #5
8. New Business
  - Patron Behavior Policy\* Attachment# 6
  - Product Architecture and Design Contract\* Attachment #7
  - Request for Proposal for Construction Manager\* Attachment #8

*Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body.*

\*Requires motion

**May Board Agenda Items:**

- Review Circulation Policy
- Review of non-resident card fee