



Thomas Ford Memorial Library  
Board of Trustees Agenda  
May 22, 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 April 24, 2018 meeting\* Attachment #1
2. Treasurer's Report for April 2018\* Attachment #2
3. Librarian's Report Attachment #3  
Board Contact Information Attachment #4  
Teen Liaison Report
4. Visitors – Public Comment
5. Communications
6. Committees:  
**Building and Grounds:** Report on spring Library projects – Foster  
**Friends:** Report on May Meeting – Wenstrup Attachment #5
7. Old Business  
Bond Issue Update – Greska  
Renovation Update – Bodewes
8. New Business  
Selection of Construction Manager\*  
Patron Behavior Policy\* Attachment# 6  
Circulation Policy\* Attachment# 7  
Non-Resident Card Fee\* Attachment #8  
County Minimum Wage and Sick Time Ordinance Attachment #9

\*Requires motion

**June Board Agenda Items:**

- Adopt resolution for .02% Building Maintenance Levy
- Ascertain prevailing wage rate and assure Library compliance
- Examine preliminary audit for FY18 to determine fund balances