



Thomas Ford Memorial Library  
Board of Trustees Agenda  
June 26, 2018

*The meeting will be held at 7:00 p.m. in the small conference room at the Library.*

1. Minutes\* of the May 22, 2018 meeting Attachment #1
2. Treasurer's Report\* for May 2018 Attachment #2
3. Librarian's Report Attachment #3  
Teen Liaison Report
4. Visitors - Public Comment
5. Communications
6. Committees:
  - Finance: Amended FY 2018 Budget\* - Wenstrup Attachment #4
  - 2017 Tax Agency Report from Cook County - Bodewes Attachment #5
  - Building and Grounds: Building and grounds project update - Foster
7. Old Business
  - Shales McNutt Construction Management Contract\* Attachment #6
  - Renovation Update - Bodewes
8. New Business
  - Resolution for .02% Building Maintenance Levy\* Attachment #7
  - Prevailing Wage Compliance Resolution\* Attachment #8
  - Special Appropriation Attachment #9

\*Requires motion

**July Board Action**

- Examine preliminary audit for FY17 to determine fund balances
- Present Teen Liaison/Teen Board proposal for 2018-19 school year
- Review of Display Case Policy
- Review investments (bi-annually)
- Evaluate Executive Session minutes to determine need for continued confidentiality