



**Thomas Ford Memorial Library
Board of Trustees Agenda
July 24, 2018**

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

1. Minutes* of the June 26, 2018 meeting Attachment #1
2. Treasurer's Report* for June 2018 Attachment #2
3. Librarian's Report Attachment #3
4. Visitors - Public Comment
5. Communications
6. Committees:
 - Finance: Mid-Year Review of Funds and Investments Attachment #4
 - 2017 Audit Information
 - Building and Grounds Update - Foster
7. Old Business
 - Renovation Update - Bodewes
8. New Business
 - Review of Display Case Policy* Attachment #5
 - Evaluate Executive Session Minutes* Attachment #6

**indicates a motion is required*

August Board Action

- Present Teen Liaison/Teen Board proposal for 2018-19 school year
- Review of Public Comment Policy