



**Thomas Ford Memorial Library
Board of Trustees Agenda
September 25, 2018**

**The Board meets in the small conference room west of the elevator on the main floor of the
Library at 7:00 p.m.**

1. Minutes * from the August 28, 2018 meeting Attachment #1
2. Treasurer's Report and Vendor List * for August 2018 Attachment #2
3. Librarian's Report Attachment #3
Teen Liaison Report
4. Visitors - Public Comment
5. Communications
6. Committees:
 - Finance: Bond Proceeds Investment Authorization *
FY19/Budget information/timeline Attachment #4
 - Building and Grounds: Report - Foster
 - Personnel: Minutes from the August 1, 2018 Committee meeting Attachment #4a
Director's Evaluation Update - Fahrenbach
 - Foundation: Report on 9/18 meeting - Hanson
 - Friends: Report on 9/12 meeting - Wenstrup Attachment #5
7. New Business
 - Identity Protection Policy * Attachment #6
8. Old Business
 - Renovation Update and Timeline

*** Requires Motion**

October Board Action

- Presentation of FY18 budget draft - Finance Committee
- Review Material Selection Policy