



Thomas Ford Memorial Library
Board of Trustees Agenda
August 27, 2019

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

1. Minutes* of the July 23, 2019 meeting Attachment #1
2. Treasurer's Report* for July 2019 Attachment #2
3. Librarian's Report Attachment #3
4. Visitors - Public Comment
5. Communications
6. Committees:
 - Finance: Building Improvement Fund Recap
 - Personnel: Upcoming Personnel Policy Review - Hanson
 - Building and Grounds: Update - Yeakey
7. Old Business
 - Summer Activity Recap - Bodewes Attachment #4
 - Report on In-Service Day - Lewandowski
8. New Business
 - Review of Fund Balance Policy* Attachment #5
 - Review of Investment Policy* Attachment #6

**indicates a motion is required*

September Board Action

- **Begin work on FY20 budget**
- **Personnel Meeting**