



Thomas Ford Memorial Library
Board of Trustees Agenda
August 27, 2024

The meeting will be held at 7:00 p.m. in the Board Room at the Library.

Presentation of the FY2023 Financial Audit by Tom Siwicki, Sikich

1. Minutes* of the July 23, 2024 meeting Attachment #1
2. Treasurer's Report* for July 2024 Attachment #2
3. Librarian's Report Attachment #3
4. Visitors – Public Comment
5. Communications
6. Committees:
 - Building and Grounds: Update – Montgomery
7. Old Business
 - Library In Service Report – Lewandowski
8. New Business
 - Review Social Media Policy* Attachment #4
 - Agency Tax Rate Report Attachment #5
 - November/December Board Meeting

**indicates a motion is required*

September Board Action

- Begin work on the FY24 budget (Finance Committee)
- Finance Meeting