



**Thomas Ford Memorial Library  
Board of Trustees Agenda  
January 23, 2024  
7:00 p.m.**

1. Minutes\* from the November 28, 2023 regular meeting Attachment #1
2. Treasurer's Report\* for November 2023 Attachment #2A  
Treasurer's Report\* for December 2023 Attachment #2B
3. Librarian's Report Attachment #3  
Department Head Report: Beth Daly, Technical Services
4. Visitors - Public Comment
5. Communications
6. Committees:
  - Building and Grounds:** Update on building projects - Montgomery
  - Personnel:** Director 2023 Review Update - Baker
  - Friends:** Report on January 10, 2024 meeting - Bodewes
  - Foundation:** Report on January 16, 2024 meeting - Bodewes
7. Old Business  
Report on Staff In Service Day - Lewandowski
8. New Business  
FY24 policy review schedule\* Attachment #4  
Review of Executive Session minutes\* Attachment #5

\*Requires motion

**February Board Action:**

- Present Board Action Calendar
- Return compliance letters to auditor