

## Thomas Ford Memorial Library Board of Trustees Agenda March 26, 2024

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

- 1. Minutes from the February 27, 2024 Board of Trustees meeting\* Attachment #1
- 2. Treasurer's Report\* for December 2023, updated Attachment #2A February 2024 Attachment #2B
- 3. Librarian's Report Attachment #3
- 4. Visitors Public Comment
- 5. Communications
- 6. Committees:

**Building and Grounds**: Update on building issues – Bodewes **Friends of the Library**: Update on February 13<sup>th</sup> Meeting - Bodewes

7. Old Business

Statement of Economic Interest Reminder

8. New Business

Safe Child Policy\* Attachment #4

## April Board Agenda Items:

- Conduct roof inspection/inspect exterior of building (Building and Grounds)
- Review Confidentiality Policy

<sup>\*</sup>Requires motion