



Thomas Ford Memorial Library
Board of Trustees Agenda
May 28, 2024

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

1. Minutes from the April 23, 2024 meeting* Attachment #1
2. Treasurer's Report for April 2024* Attachment #2
To Be Distributed at Meeting
3. Librarian's Report Attachment #3
4. Visitors
5. Communications
6. Committees:
Building and Grounds: Building Updates - Montgomery
7. Old Business
8. New Business
Non-Resident Card Fee* Attachment #4
Timber Trails Policy* Attachment #5

*Requires motion

June Board Agenda Items:

- Adopt resolution for .02% Building Maintenance Levy
- Examine preliminary audit for FY23 to determine fund balances
- Review Public Comment Policy