



Thomas Ford Memorial Library
Board of Trustees Agenda
October 22, 2024

The Library Board will meet at 7:00 p.m. in the Library Board Room.

1. Minutes* from the September 24, 2024 meeting Attachment #1
2. Treasurer's Report* for September 2024 Attachment #2
3. Librarian's Report Attachment #3
4. Visitors
5. Communications
6. Committees:
 - Finance: FY25 Budget information – Bodewes Attachments #4 and 4A
 - Building and Grounds: Report – Montgomery
7. Old Business
 - Social Media Policy* Attachment #5
8. New Business
 - Materials Selection Policy* Attachment #6
 - November/December Board meeting date

**Indicates a motion is required*

November Board Action

- Adopt budget/forward levy requests to Village
- Adopt tax levy requests for Library Operating, Building Maintenance, and special levies
- Distribute forms for evaluation of Director (January 2025 evaluation)