

**Thomas Ford Memorial Library  
Board of Trustees Agenda  
January 25, 2011**

1. Minutes from the November 30, 2010 meeting Attachment #1
2. Treasurer's Report for November 2010 Attachment #2A  
Treasurer's Report for December 2010 Attachment #2B
3. Librarian's Report Attachment #3A  
Marketing Report Attachment #3B  
Metrics Report Attachment #3C
4. Visitors- Public Comment
5. Communications
6. Committees:
  - Finance:** Report on December 2010 Public Hearing- Landman  
Quarterly Investment review- Landman Attachment #4  
MLS funding update- Kozak
  - Goals and PR:** Calendar for FY11 policy review schedule Attachment #5  
Meeting Room Policy (tutoring) DRAFT 2- Kozak Attachment #6  
Kozak's 2011 goals Attachment #7
  - Personnel-** proposed sick leave revision
  - Building and Grounds:** Roof/HVAC update- Milano  
Amber Mechanical proposal Attachment #8  
Minutes of 1/13/11 B&G meeting Attachment #9
  - Friends:** Report on January 13<sup>th</sup> meeting- Harris Attachment #10
7. New Business
  - Public Comment Policy DRAFT Attachment #11
  - Board meeting dates 2011 Attachment #12
  - Graham Trust Request- Attachment #13
  - MLS Annual Certification
8. Old Business
  - Oak Leaf Society benefits

**Executive Session/ Matters of Personnel: Evaluation of the Library Director**

**February Board Action:**

- Approve calendar for FY11 policy reviews (Goals and PR)
- Department Head Presentation- Youth Services
- Present Board Action Calendar (for Board goals excerpted from Long-Range Plan)
- Complete economic disclosure statements from Cook County