



The Thomas Ford Memorial Library

800 West Chestnut Street
Western Springs, Illinois 60558

Thomas Ford Memorial Library
Board of Trustees Agenda
June 28, 2011

The meeting will be held at 7:00 p.m. in the small conference room at the Library.

1. Minutes* of the May 24, 2011 meeting Attachment #1
2. Treasurer's Report* for May 2011 Attachment #2
3. Librarian's Report Attachment #3A
Marketing Report Attachment #3B
4. Visitors
5. Communications
6. Committees:
 - Finance: Year-end budget figures for FY10 Update
 - Goals and PR: Computer Use Policy review - Kozak Attachment #4
Program Policy Review- Kozak Attachment #5
 - Building and Grounds: Minutes of June 6, 2011 B&G meeting Attachment #6
Tuckpointing update- Milano
7. New Business
 - Board committee assignments Attachment #7
 - Community survey planning
 - 2012 vehicle stickers- Le Mesurier
 - MLS update- Kozak
 - Resolution for .02% Building Maintenance Levy Attachment #8
 - Prevailing Wage Compliance report- Kozak
8. Old Business
 - New Trustee training reminder- July 9, 2011 @ 8:00 a.m.

July Board Action

- Create 3-year staff development program to offset loss of MLS' offerings
- Review Display Case Policy
- Gather information for Long-Range Plan from Staff, Board, Committees, etc. regarding future needs and priorities (board and Staff)
- Review quarterly investments
- Evaluate Executive Session minutes to determine need for continued confidentiality