



Thomas Ford Memorial Library  
Board of Trustees Agenda  
May 22, 2012

*The meeting will be held at 7:00 p.m. in the small conference room at the Library to the West of the elevator on the main floor.*

1. Minutes\* of the April 24, 2012 meeting Attachment #1
2. Treasurer's Report\* for April 2012 Attachment #2
3. Librarian's Report Attachment #3
4. Visitors
5. Communications
6. Committees:
  - Building and Grounds: Minutes\* from May 2nd B&G meeting Attachment #4
    - Window project- Milano
    - Roof inspection program
  - Goals and PR- Marketing Plan DRAFT Attachment #5
  - Gifts and Memorials Policy\* review Attachment #6
  - Friends: Report on book sale and May meeting- Kozak Attachment #7
7. New Business
  - Review of non-resident card fee\*- Kozak Attachment #8
  - PTAB appeals-standing resolution\* Attachment #9
8. Old Business
  - Crime Policy/2012 annual report

\*requires motion

**June Board Action**

- Discuss Library technology enhancements (based on Survey) (Technology)
- Review Volunteer Policy (Goals and PR)
- Examine preliminary audit for FY11
- Ascertain prevailing wage rate and Library compliance
- Adopt resolution for .02% Building Maintenance Levy