



**Thomas Ford Memorial Library
Board of Trustees Agenda
September 27, 2022**

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

1. Minutes * from the August 23, 2022 meeting Attachment #1
2. Treasurer's Report and Vendor List * for August 2022 Attachment #2
3. Librarian's Report Attachment #3
4. Visitors – Public Comment
5. Communications
6. Committees:
 - Finance: Schedule October Finance Committee Meeting
FY23/Budget information/timeline Attachment #4
 - Building and Grounds: Report – Carroll

 - Friends: Report on 9/14/22 meeting – Montgomery Attachment #5
 - Foundation: Report on 9/26/22 meeting – Kartsounes
7. Old Business
 - FY 2021 Financial Audit Presentation – Brian LeFevre, Sikich
8. New Business
 - Staff Recognition 2022

*** Requires Motion**

October Board Action

- Finance Meeting
- Present budget draft to entire board (Finance Committee)
- Review Public Comment at Board Meeting Policy