

Thomas Ford Memorial Library Board of Trustees Agenda April 23, 2024

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

- 1. Minutes from the March 26, 2024 Board of Trustees meeting* Attachment #1
- 2. Treasurer's Report* for March 2024 Attachment #2
- 3. Librarian's Report Attachment #3
- 4. Visitors Public comment
- 5. Communications
- 6. Committees:

Building and Grounds: Update on Building Issues - Montgomery

Foundation: Report on 4/9/24 meeting - Bodewes

Friends of the Library: Report on 4/13/24 meeting - Bodewes

- 7. Old Business
- 8. New Business

Approve Confidentiality of Library Records Policy* Attachment #4

*Requires motion

May Board Agenda Items:

- Review Timber Trails Policy
- Review of non-resident card fee