

## Thomas Ford Memorial Library Board of Trustees Agenda April 22, 2025

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

- 1. Minutes from the March 25, 2025 Board of Trustees meeting\* Attachment #1
- 2. Treasurer's Report\* for March 2025 Attachment #2
- 3. Librarian's Report Attachment #3

  Teen Board Representative Report
- 4. Visitors Public comment
- 5. Communications
- 6. Committees:

**Building and Grounds:** Update on Building Issues – Montgomery **Foundation:** Report on 4/15/25 meeting – Bodewes

7. Old Business

Library Board Election Results

8. New Business

Discussion of Officers and Committee Assignments Attachment #4 Approve Medical Emergency Policy\* Attachment #5

## May Board Agenda Items:

- Review Responsibilities of Board and Director Policy
- Review of non-resident card fee
- OMA training for new Board members

<sup>\*</sup>Requires motion