



**Thomas Ford Memorial Library  
Board of Trustees Agenda  
February 27, 2024**

**The meeting will take place at 7:00 p.m. in the Board Room.**

1. Minutes\* from the January 23, 2024 regular meeting Attachment #1
2. Treasurer's Report\* for December 2023 Attachment #2A  
Treasurer's Report\* for January 2024 Attachment #2B
3. Librarian's Report Attachment #3
4. Visitors – Public Comment
5. Communications
6. Committees:  
Personnel: Update on Director's Review  
Building and Grounds: Update on building projects – Montgomery
7. Old Business  
Audit Compliance Letters – Bodewes
8. New Business  
2023 Annual Report Summary Attachment #4  
2024 Board Action Calendar Attachment #5  
Review Volunteer Policy\* Attachment #6

\*Requires motion

**March Board Agenda Items:**

- Prepare economic disclosure statements as per "Government Ethics Act" (Cook County)
- Review Safe Child Policy