



Thomas Ford Memorial Library
Board of Trustees Agenda
February 25, 2025

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

1. Minutes* from the January 28, 2025 regular meeting Attachment #1
2. Treasurer's Report* for December 2024 Attachment #2A
Treasurer's Report* for January 2025 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
 - 2024 Annual Report Summary Attachment #4
 - 2025 Board Action Calendar Attachment #5

*Requires motion

March Board Agenda Items:

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