



Thomas Ford Memorial Library
Board of Trustees Agenda
February 24, 2026

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

1. Minutes* from the January 27, 2026 regular meeting Attachment #1
2. Treasurer's Report* for December 2025 Attachment #2A
Treasurer's Report* for January 2026 Attachment #2B
3. Librarian's Report Attachment #3
Department Head Presentation: Beth Daly, Head of Technical Services
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
2025 Annual Report Summary Attachment #4
2026 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