



Thomas Ford Memorial Library  
Board of Trustees Agenda  
January 28, 2025  
7:00 p.m.

1. Minutes\* from the December, 2024 regular meeting Attachment #1
2. Treasurer's Report\* for November 2024 Attachment #2A  
Treasurer's Report\* for December 2024 Attachment #2B
3. Librarian's Report Attachment #3
4. Visitors - Public Comment
5. Communications
6. Committees:
  - Building and Grounds:** Update on building projects - Montgomery
  - Personnel:** Director Review Update - Baker
  - Foundation:** Report on January 21, 2025 meeting - Bodewes
7. Old Business
  - Report on Staff In Service Day - Lewandowski
8. New Business
  - FY25 policy review schedule\* Attachment #4
  - Review of Executive Session minutes\* Attachment #5
  - LIMRiCC Intergovernmental Agreement\* Attachment #6
  - 2025 Library Vision Statements Attachment #7

\*Requires motion

**February Board Action:**

- Present Board Action Calendar
- Return compliance letters to auditor