



Thomas Ford Memorial Library
Board of Trustees Agenda
January 27, 2026
7:00 p.m.

1. Minutes* from the December 2, 2025 regular meeting Attachment #1
2. Treasurer's Report* for November 2025 Attachment #2A
Treasurer's Report* for December 2025 Attachment #2B
3. Librarian's Report Attachment #3
Department Head Report: Izzy Gut, Marketing Coordinator
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 20, 2026 meeting - Bodewes
7. Old Business
 - Report on Staff In Service Day - Lewandowski
8. New Business
 - FY26 policy review schedule* Attachment #4
 - Review of Executive Session minutes* Attachment #5
 - 2026 Library Vision Statements Attachment #6

*Requires motion

February Board Action:

- Present Board Action Calendar
- Return compliance letters to auditor