

## Thomas Ford Memorial Library Board of Trustees Agenda June 24, 2025

## The meeting will be held at 7:00 p.m. in the Library Board Room

- 1. Minutes from the May 27, 2025 meeting\* Attachment #1
- 2. Treasurer's Report for May 2025\* Attachment #2
- 3. Librarian's Report Attachment #3
  Department Head Report: Matthew Wenslauskis, Adult Services
- 4. Visitors
- 5. Communications
- 6. Committees:

Building and Grounds: Update on building projects - Bodewes

7. Old Business

Committee Assignments Attachment #4

8. New Business

Resolution for .02% Building Maintenance Levy\* Attachment #5 Meeting Room Policy\* Attachment #6

## July Board Agenda Items:

• Evaluate Executive Session minutes to determine need for continued confidentiality

<sup>\*</sup>Requires motion