



Thomas Ford Memorial Library
Board of Trustees Agenda
May 27, 2025

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

1. Board Officer Election*
2. Minutes from the April 22, 2025 meeting* Attachment #1
3. Treasurer's Report for April 2025* Attachment #2
4. Librarian's Report Attachment #3
5. Visitors
6. Communications
7. Committees:
 Building and Grounds: Building Updates - Montgomery
8. Old Business
 Board Committee Assignments Attachment #4
9. New Business
 Non-Resident Card Fee* Attachment #5
 Responsibilities of Board and Director * Attachment #6

*Requires motion

June Board Agenda Items:

- Adopt resolution for .02% Building Maintenance Levy
- Examine preliminary audit for FY24 to determine fund balances
- Review Meeting Room Policy