



Thomas Ford Memorial Library
Board of Trustees Agenda
December 3, 2024

1. Minutes from the October 22, 2024 Board Meeting* Attachment #1
 2. Treasurer's Report for October 2024* Attachment #2
 3. Librarian's Report Attachment #3
 4. Visitors/Public Comment
 5. Communications
 6. Committees:
 - Finance:** Minutes of the October 22, 2024 Finance Committee Meeting Attachment #4
 - Review/approval of FY25 Budget* Attachment #5
 - Review/approval of FY25 Levies* Attachment #6
 - Building and Grounds:** Update on building issues - Bodewes
 - Personnel:** Director Annual Review - Baker

 - Friends of the Library:** Update on book sale - Bodewes
 - Foundation:** Annual Appeal update - Lewandowski
 7. Old Business
 - Materials Selection Policy* Attachment #7
 - FY24 Fund Balance Transfer: Operating and Building Funds* Attachment #8
 - FY24 Budget Modifications*
 8. New Business
 - 2025 Board Meeting Dates* Attachment #9
 - Approve Personnel Policy* Attachment #10
 - Friends of the Library Resolution Attachment #11
- December Board Action
- Forward Library levies to County (Village)