

# Thomas Ford Memorial Library Board of Trustees Agenda October 28, 2025

## The Library Board will meet at 7:00 p.m. in the Library Board Room.

#### Call to Order

- 1. Minutes\* from the September 23, 2025 meeting Attachment #1
- 2. Treasurer's Report\* for September 2025 Attachment #2
- 3. Librarian's Report Attachment #3

  Department Head Report: Sandy Frank, Head of Circulation
- 4. Visitors
- 5. Communications
- 6. Committees:

Finance: FY26 Budget information – Bodewes Attachments #4 and 4A Building and Grounds: Report – Montgomery

7. Old Business

November and December Date Reminders

8. New Business

Graham Fund Policy\* Attachment #5

### Adjournment

#### November Board Action

- Adopt budget/forward levy requests to Village
- Adopt tax levy requests for Library Operating, Building Maintenance, and special levies
- Distribute forms for evaluation of Director (January 2026 evaluation)

<sup>\*</sup>Indicates a motion is required