



**Thomas Ford Memorial Library
Board of Trustees Agenda
September 24, 2024**

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

1. Minutes * from the August 27, 2024 meeting Attachment #1
2. Treasurer's Report and Vendor List * for August 2024 Attachment #2
3. Librarian's Report Attachment #3
4. Visitors - Public Comment
5. Communications
6. Committees:
 - Finance: Schedule October Finance Committee Meeting
FY25/Budget information/timeline Attachment #4
 - Building and Grounds: Report - Bodewes
 - Friends: Report on 9/11/24 meeting - Bodewes Attachment #5
 - Foundation: Report on 9/17/23 meeting - Bodewes
7. Old Business
 - Review Social Media Policy * Attachment #6
 - Agency Tax Rate Report Attachment #7
8. New Business
 - Staff Recognition 2024
 - Friends of the Library Sale and Information

*** Requires Motion**

October Board Action

- Present budget draft to entire board (Finance Committee)
- Finance Meeting
- Review of Material Selection Policy