



**Thomas Ford Memorial Library
Board of Trustees Agenda
September 23, 2025**

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

Audit Presentation: Tom Siwicki, Sikich

Call to Order

1. Minutes * from the August 26, 2025 meeting Attachment #1
2. Treasurer's Report and Vendor List* for August 2025 Attachment #2
3. Librarian's Report Attachment #3
4. Visitors – Public Comment
5. Communications
6. Committees:
 - Finance: FY26/Budget information/timeline Attachment #4
 - Schedule October Finance Committee Meeting
 - Building and Grounds: Report – Montgomery
 - Foundation: Report on 9/16/25 meeting – Fuelleman
7. Old Business
 - Draft Agency Tax Rate Report Attachment #5
 - Review Prohibited Gifts Policy* Attachment #6
 - Review Public Display Policy* Attachment #7

8. New Business

Adjournment

*** Requires Motion**

October Board Action

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