

THORNTON PUBLIC LIBRARY BOARD MEETING AGENDA

Tuesday, April 17, 2018, 7:00PM

@ Thornton Public Library

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Approval Of Minutes**
- 5. Correspondence**
- 6. Treasurer's Report**
- 7. Approval of Vouchers(Claim's List)**
- 8. Report of Committees**
 - a. Adult Programs**
 - b. Children's Programs**
- 9. Statistics**
- 10. President's Report**
- 11. Director's Report**
 - a. Chair Lift**
- 12. Unfinished Business**
 - a. Budget**
 - b. Credit Cards**
 - c. Bank Accounts**
 - d. Computer Use Policy**
 - e. Board Bylaws**
 - f. Memorial Day Parade and State Bicentennial**
- 13. New Business**
 - a. Stanley Security Panic buttons**
 - b. Certificate of Deposit Renewal**
- 14. Executive Session(s)**
- 15. Announcements**
 - a. Next Meeting – Tuesday May 15, 2018 7pm.**

Adjournment