

# THORNTON PUBLIC LIBRARY BOARD MEETING AGENDA

<sup>AUGUST 13<sup>th</sup></sup>  
Tuesday, ~~July 10~~, 2019, 6:00PM

@Thornton Public Library

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes
5. Correspondence
6. Treasurer's Report
  - a. Money Market Acct
  - b. CD renewal
7. Approval of Vouchers (Claims List)
8. Report of Committees
  - a. Adult Programs and Children's Programs
9. Statistics
10. President's Report
  - a. Library closure
  - b. Monthly meetings
11. Director's Report
  - a. 5<sup>th</sup>/3<sup>rd</sup> Bank.
  - b. hourly pay
  - c. Furniture/computers
12. Unfinished Business
  - a. Director Search
13. New Business
14. Executive Session(s)
15. Announcements
  - a. Next Meeting-Tuesday, September 17th, 2019 6pm.

Adjournment

POSTED: \_\_\_\_\_ BY: \_\_\_\_\_