

**Thornton Public Library Board Agenda**

**August 18, 2020**

**7:00 PM**

- I. Call To Order**
- II. Roll Call**
- III. Public Comments (Limited to three (3) minutes per person.)**
- IV. Approval of Minutes - Action items**
- V. Correspondence**
- VI. Treasurer's Report**
- VII. Approval of the Bills**
- VIII. Reports by Committees**
- IX. Statistics**
- X. Librarian Director's Report**
- XI. Unfinished/Old Business**
  - 1. Virtual Reading
  - 2. Direct Deposit- Letters from Staff
- XII. New Business**
  - 1. Kathy attending ALSC Virtual Conference \$50.00
  - 2. Staff wants to get Amazon Prime for Library. \$ 120.00 a year
  - 3. Kathy attending YALSA 2020 Virtual Young Adult Service Symposium \$ 129.00
- XIII. Executive Session (if necessary)**
  - 1. Staff: Issues and Raises/Bonuses
  - 2. Status of Board membership
- XIV. Items for next agenda**
- XV. Announcements**
- XVI. Adjournment**
- XVII. Next Board Meeting: September 15, 2020**

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Trustee or Director Signature

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Date