

**THORNTON PUBLIC LIBRARY BOARD MEETING AGENDA**  
**Tuesday December 17, 2019, 7:00 Thornton Public Library**

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes
5. Correspondence
6. Treasurer's Report
7. Approval of Vouchers (Claims List)
8. Report of Committees
  - a. Adult Programs and Children's Programs
9. Statistics
10. President's Report
11. Director's Report
12. Unfinished Business
  - a. 5<sup>th</sup>/3<sup>rd</sup> Bank cd possibly moving to Providence
  - b. Computer are ordered, chairs have arrived
  - c. Credit card addition of Leonard Jamrock
13. Old Business
  - a. Discuss officers
  - b. Holiday Happenings: went very well
  - c. Inquiring about new lawyer info found on different lawyers
14. New Business
  - a. We hired John DeYoung
  - b. Discuss Consultation- David-John DeYoung (Director)
15. Executive Session(s)
16. Announcements
  - a. Next Meeting-Tuesday, January 21, 2020 7pm.

Adjournment

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