

THORNTON PUBLIC LIBRARY BOARD MEETING AGENDA

Tuesday, July 16, 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
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. 5th/3rd Bank adding accountant as Administrator to bank accounts
 - b. Director Search
13. New Business
 - a. Internet and Public Access Computer Use Policy
 - b. Thornton / East Hazel Crest Library Card Policy
 - c. Thornton / East Hazel Crest Circulation Policy
14. Executive Session(s)
15. Announcements
 - a. Next Meeting-Tuesday, August 20, 2019 6pm.

Adjournment

POSTED: _____ BY: _____