

THORNTON PUBLIC LIBRARY BOARD MEETING AGENDA

Tuesday, June 19, 2018, 7:00PM

@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**
 - b. Children's Programs**
- 9. Statistics**
- 10. President's Report**
- 11. Director's Report**
- 12. Unfinished Business**
 - a. Prevailing Wage Ordinance 2018**
 - b. Non-Resident Fees 2018**
 - c. Computer Use Policy**
 - d. Video Camera(s)**
 - e. Banking (Bank signatures and bank credit cards)**
 - f. Library Board Bylaws (as may relate to banking)**
 - g. East Hazel Crest**
 - h. Library Board Vacancy / Officers**
 - i. State Bicentennial (Historical Society partnership)**
- 13. New Business**
- 14. Executive Session(s)**
- 15. Announcements**
 - a. Next Meeting-Tuesday, June 19, 2018 7pm.**

Adjournment