

**THORNTON PUBLIC LIBRARY BOARD MEETING AGENDA**  
**Tuesday, October 15, 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. 5<sup>th</sup>/3<sup>rd</sup> Bank cd possibly moving to Providence
  - b. Director Search
13. New Business
  - a. Resignation of David Director
  - b. Resignation of Library board president. Sandra Garza
  - c. Pat (treasurer) inner office, hiring
14. New Business
  - a. should we inquire about a new lawyer, ours has stepped away
  - b. Elections of empty offices
  - c. Tax Levy
  - d. change meeting time
  - e. Discuss discount on non-resident fees (Unincorporated)
15. Executive Session(s)
16. Announcements
  - a. Next Meeting-Tuesday, November 19, 2019 6pm.

Adjournment

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