

THORNTON PUBLIC LIBRARY BOARD MEETING AGENDA
Tuesday, September 18, 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. Library Board Officer(s)
 - b. East Hazel Crest
 - c. Library Board meeting times
13. New Business
 - a. Library Board open meeting voluntary recording
 - b. Library Board Bylaws (regarding succession)
14. Executive Session(s)
15. Announcements
 - a. Next Meeting: Tuesday, October 16, 2018, 7PM
 - b. Bicentennial

Adjournment

Posted by: _____

Date: _____