

# **THORNTON PUBLIC LIBRARY BOARD MEETING AGENDA**

**Tuesday, March 13, 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**
  - a. IPLAR / Annual State Certification**
- 12. Unfinished Business**
  - a. Garaventa Chair Lift**
  - b. Banking, Signatories, Credit Cards**
  - c. Board By-Laws**
  - d. Budget**
  - e. Voluntarily Tape Recording Regular Board Meetings**
  - f. Memorial Day Parade & Illinois Bicentennial**
- 13. New Business**
- 14. Executive Session**
- 15. Announcements**
  - a. Next Meeting Tuesday, April 17, 2018 7pm.**

**Adjournment**