

THORNTON PUBLIC LIBRARY BOARD MEETING AGENDA

Tuesday, April 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
 - a. MB / 5th Third merger update
 - b. SEI reminder
 - c. Oath of Office and voting for Trustees Officers next month
 - d. Auto-sensor lights in bathrooms and countertops update
12. Unfinished Business
 - a. Budget
 - b. Bench reminder (Ferris) ←
 - c. Invite Village Trustees and Library Trustees to a meet and greet (Ferris)
 - d. East Hazel Crest Library named on Thornton Library Card (or with own unique card) (Garza)
 - e. Director Search
13. New Business
 - a. Certificate of Deposit renewal
 - b. Auto-pay Comcast and/or MB (5th Third) credit card monthly bills
14. Executive Session(s)
15. Announcements
 - a. Next Meeting-Tuesday, May 21, 2019 6pm.

Adjournment

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BY:

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