

# THORNTON PUBLIC LIBRARY BOARD MEETING AGENDA

Tuesday, August 21, 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. State Bicentennial (Historical Society partnership)
  - d. Peggy Memorial
13. New Business
  - a. Library Board meeting times
  - b. Library Board digital recordings
  - c. Library Board Bylaws (regarding succession)
14. Executive Session(s)
15. Announcements
  - a. Next Meeting-Tuesday, September 18, 2018 7pm.

Adjournment

*Posted: 8-18-18 4Pm*