

**THORNTON PUBLIC LIBRARY BOARD MEETING AGENDA**  
**Monday, July 16, 2018, 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
  - b. Children's Programs
9. Statistics
10. President's Report
11. Director's Report
  - a. Library Cards
  - b. Holiday Happenings Pony Rides
12. Unfinished Business
  - a. Library Board Vacancy
  - b. Library Board Officer(s)
  - c. Video Camera(s)
  - d. East Hazel Crest
  - e. State Bicentennial (Historical Society partnership)
  - f. Peggy Memorial
13. New Business
14. Executive Session(s)
15. Announcements
  - a. Next Meeting-Tuesday, August 21, 2018 7pm.

**Adjournment**