

THORNTON PUBLIC LIBRARY BOARD MEETING AGENDA

Tuesday, May 21, 2019, 6:00PM

@Thornton Public Library

1. Call to Order
2. Roll Call
3. Public Comments
4. Vote to fill board vacancy
5. Vote for officers
6. Approval of Minutes
7. Correspondence
8. Treasurer's Report
9. Approval of Vouchers (Claims List)
10. Report of Committees
 - a. Adult Programs and Children's Programs
11. Statistics
12. President's Report
13. Director's Report
 - a. MB / 5th Third merger update
14. Unfinished Business
 - a. Director Search
15. New Business
 - a. Director's Evaluation
16. Executive Session(s)
17. Announcements
 - a. Next Meeting-Tuesday, June 18, 2019 6pm.
 - b. Memorial Day Parade

Adjournment

POSTED: _____

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BY: _____

5/18/19