## THORNTON PUBLIC LIBRARY BOARD MEETING AGENDA Tuesday, January 15, 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
  - b. Children's Programs
- 9. Statistics
- 10. President's Report
- 11. Director's Report
- 12. Unfinished Business
  - a. East Hazel Crest Intergovernmental Agreement
- 13. New Business
- 14. Executive Session(s)
- 15. Announcements
  - a. Next Meeting: Tuesday, February 19, 2019, 6PM

Adjournment