

THORNTON PUBLIC LIBRARY AGENDA

Tuesday February 21, 2017

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comments**
- 4. Approval of Minutes**
- 5. Correspondence**
- 6. Treasurer's report**
- 7. Approval of Voucher (Claim's List)**
- 8. Report of Committees**
 - a. Adult Programs**
 - b. Children's Programs**
 - c. Statistics**
- 9. President's report**
 - a. Budget**
 - b. Ethics**
 - c. Staff Seminar in Springfield**
- 10. Director's Report**
 - a. Insurance**
 - b. Off site Events**
- 11. Unfinished business**
 - a. Bylaws meeting**
- 12. New Business**
 - a. Newsletter**
- 13. Executive Session (if needed)**
- 14. Announcements**
 - a. Next Meeting – Tuesday March 21, 2017**
- 15. Adjournment**

Posted