

THORNTON PUBLIC LIBRARY AGENDA

Tuesday, April 18, 2017

- 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**
 - c. Statistics**
- 9. President's Report**
 - a. Vacancy on Library Board**
 - b. Budget**
 - c. Attorney letter**
- 10. Director's Report**
 - a. Computer Purchase**
 - b. Chair Lift**
 - c. Per Capita Grant**

11. Unfinished Business

a. Renewal of Certificate of Deposit

12. New Business

13. Executive Session (if needed)

14. Announcements

a. Next Meeting (May 16, 2017)