

Thornton Public Library Board Agenda
Thursday, January 25, 2023
7:00 PM

- I. Call To Order**
- II. Roll Call**
- III. Public Comments (Limited to three (3) minutes per person.)**
- IV. Approval of Minutes - Action items**
 - a. Approval of October and November Minutes
- V. Correspondence**
- VI. Treasurer's Report**
 - a. November and December
- VII. Approval of the Bills**
 - a. December and January
- VIII. Reports by Committees**
- IX. Board President's Report**
 - a. Trustees
 - b. Director's Agreement
- X. Librarian Director's Report**
 - a. Statistics
- XI. Unfinished Business**
 - 1. Signers on checks
 - 2. Credit Cards
 - 3. Safety Deposit Box
 - 4. Direct Deposit
 - 5. OIC Pay
- XII. New Business**
 - a. Pay Raises for Employees
 - 1. Executive Session (if necessary)**
 - a. Action taken after executive session
 - 2. Items for next agenda**
 - 3. Announcements**

4. **Adjournment**

5. **Next Meeting:** February 22, 2024

1/23/2024

Date