

Thornton Public Library Board Agenda
Thursday, November 16, 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**
- V. Correspondence**
- VI. Treasurer's Report**
- VII. Approval of the Bills**
- VIII. Reports by Committees**
- IX. Board President's Report**
 - a. Trustees
 - b. Director's Agreement
 - c. CD Check
 - d. EHC Contract
- X. Librarian Director's Report**
- XI. Unfinished Business**
 - 1. Bonding
 - 2. Signers on checks
 - 3. Credit Cards
 - 4. Safety Deposit Box
- XII. New Business**
 - a. Direct Deposit
 - b. OIC Pay
 - 1. Executive Session (if necessary)**
 - a. Action taken after executive session
 - 2. Items for next agenda**
 - 3. Announcements**
 - 4. Adjournment**

5. **Next Meeting:** December 28, 2023

11/13/2023

Date