

Thornton Public Library Board Agenda

Tuesday, April 2, 2024

9:30am

- 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 January and February Minutes
- V. Correspondence**
- VI. Treasurer's Report**
- VII. Approval of the Bills**
- VIII. Reports by Committees**
- IX. Board President's Report**
- X. Librarian Director's Report**
 - a. Statistics
- XI. Unfinished Business**
 1. Safety Deposit Box
 2. OIC Pay
 3. Director Contract
 4. Staff Raises
- XII. New Business**
 - a. Appointment of New Board Member
 - b. Board Officers
 - c. Statement of Economic Interest
 - d. Chair Lift
 - e. Trustees
 - f. Board Meeting Dates
 - 1. Executive Session (if necessary)**
 - a. Action taken after executive session
 - 2. Items for next agenda**
 - 3. Announcements**

4. **Adjournment**

5. **Next Meeting:** April 25, 2024

3/30/2024

Date