

**Thornton Public Library Board Agenda**  
**Tuesday, April 18, 2024**  
**7:00pm**

- 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**
- X. Librarian Director's Report**
  - a. Statistics
- XI. Unfinished Business**
  - 1. OIC Pay
  - 2. Director Contract
  - 3. Staff Raises
- XII. New Business**
  - a. Budget
  - b. Benefit Package
  - c. Hours change
  - d. Bank change
  - e. ALA Conference (June-July)
- 1. Executive Session (if necessary)**
  - a. Action taken after executive session
- 2. Items for next agenda**
- 3. Announcements**
- 4. Adjournment**

5. Next Meeting: May 16, 2024

4/15/2024

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Date

*Linda Kammuk*  
*Vice President*