

Thornton Public Library Board Agenda
Tuesday, August 15, 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. Bank Change
 - 2. Trustee Training
 - 3. Director Contract
 - 4. Benefit Package
 - 5. Policies
- XII. New Business**
 - 1. Carpeting/Flooring
 - 2. Chair Lift
 - 3. Elections
 - 4. Meeting times
 - 5. Executive Session (if necessary)**
 - a. Action taken after executive session
 - 6. Items for next agenda**
 - 7. Announcements**
 - 8. Adjournment**

9. **Next Meeting:** September 19, 2024

8/8/2024

Date