

Thornton Public Library Board Agenda
Thursday, December 12, 2024
6:00pm

- 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. Benefit Package
 - 4. Conference Summary
 - 5. Performance Evaluation
 - 6. Chair Lift
- XII. New Business**
 - 1. Policy Approval
- XIII. Executive Session (if necessary)**
 - a. Action taken after executive session
 - 2. Items for next agenda**
 - 3. Announcements**
 - 4. Adjournment**
 - 5. Next Meeting: January 16, 2025**

12/6/2024

Date