| l.   | Thornton Public Library Board Agenda<br>Thursday, March 20, 2025<br>6:00pm<br>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
  - b. Staff Schedule

## XI. Unfinished Business

- 1. Bank Change
- 2. Benefit Package
- 3. Performance Evaluation
- 4. Chair Lift
- 5. ALA Conference

## XII. New Business

- 1. Bylaws
- 2. Budget
- 3. April Meeting
- 4. Card Renewals

## XIII. Executive Session (if necessary)

- a. Action taken after executive session
- 5. Items for next agenda
- 6. Announcements
- 7. Adjournment

| 8. | Next | Meeting: | April | 17. | 2025 |
|----|------|----------|-------|-----|------|
| •• |      |          | , .p  | ,   |      |

3/14/2025

Date