

**AGENDA**  
**Thornton Public Library**  
**Wednesday, December 11, 2019**  
**3:30 pm**

- I. Call to Order
  - A. Approval of agenda
  - B. Approval of minutes from previous meeting
  - C. Correspondence
    - NH Schoolyard Action Grant Application
- II. Reports
  - A. Financial
  - B. Library Director (final fund request?)
  - C. Committee(s)
- III. Review progress on Action Items and Directives (from November 13 minutes)
  - A. Director will ask if town can do direct deposit.
  - B. Chair will follow up with town auditor.
  - C. Director will contact school regarding bare metal on handrail.
  - D. Director to follow-up with Spectrum.
  - E. Director to inquire of town with regards to sharing addresses for survey.
  - F. Chair to draft a warrant article to bring the Trustees from 3 to 5 members.
  - G. Chair will correct online minutes from September 9, 2019, meeting.
  - H. Director will forward remaining October financial information.
- IV. Old Business
  - A. Budget
  - B. Warrant article for five-member board
  - C. Employee evaluations
- V. New Business
- VI. Announcements
- VII. Public Comment [May or may not be allowed]
- VIII. Nonpublic Session pursuant to RSA 91-A:3 (II)a
- IX. Schedule Next Three Meetings, Post Meeting Notice
- X. Adjournment