

AGENDA
Thornton Public Library
Wednesday, February 12, 2020
3:30pm

- I. Call to Order
 - A. Approval of agenda
 - B. Approval of minutes from previous meeting
 - C. Correspondence
- II. Reports
 - A. Financial
 - B. Library Director
 - C. Committee(s)
- III. Review progress on Action Items and Directives (from January 8 minutes)
 - Director will continue to retrain in bookkeeping.
 - Following up with John Carpenter.
 - Collecting the Warrant Article signatures
 - Following up with Spectrum
 - Finishing Handrail repairs and looking into preventive measures.
 - Address sharing by town.
 - Start showing invoices received, not yet paid and items ordered if yet not invoiced.
 - Showing the revenues every month.
- IV. Old Business
 - A. Status of audit
 - B. Bylaws
 - C. Library Survey
 - D. Tracking Personnel Hours
 - E. Bank Check Signer Status
 - F. Warrant Article
- V. New Business
 - A. Inquiry from Scout Troop 58 (Anita Ross)
 - B. Septic system
 - C. Agreement for Operation and Maintenance of Library
 - D. NH RSAs re minimum hours for employees
 - E. Applying 2020 COLA to all personnel
 - F. Background checks revised law

G. Professional Development/Webinars

H. Town Email Blast

I. Proposed Mission Statement

To enrich lives, build community, and inspire success by bringing people,
information, and ideas together.

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