

DRAFT AGENDA
Thornton Public Library
Monday, May 17, 2021
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. Library/School Liaison
- III. Review progress on Action Items and Directives
 - A. LD- Forward email from auditor to the trustees
 - B. LD- Email Suburban Propane bills from March to the trustees
 - C. LD- Contact Monday.com to find out if the library can get free, nonprofit access AND research other free apps
 - D. LD- 2nd opinion Rinnai heater ignitor replacement cost
 - E. LD- Prepare summer reading material to go home with students by end of May
 - F. GRAVEL- Look up, add to TPL Policy and email out RSA 201-D:11
 - G. GRAVEL- Petition the selectboard to add alternate trustees
 - H. ROSS- Discuss with Mr. Bowens contacting LD during fire drills and secure classroom procedures
 - I. ALL- Attend NHLTA Conference/Orientation on May 12 and 13
 - J. ALL- School Board meeting on May 24
- IV. NHLTA Conference Review
 - A. New Hampshire Library Archives Collaborative
 - B. Future Proofing Your Library Services
 - i. Meeting Owl Camera
- V. Old Business
 - A. Videotaping policy
 - B. Community Development Project
 - i. Hands-free restroom?
- VI. New Business
 - A. American Rescue Plan Act (ARPA) Funds
 - i. Must have DUNS number of Sam.gov registration
 - B. Developing a strategic agenda/plan

C. Acceptance of Gifts

D. Website possibilities

VII. Announcements

VIII. Public Comment

IX. Nonpublic Session pursuant to RSA 91-A:3 (II)a

X. Schedule Next Meeting, Post Meeting Notice

XI. Adjournment