

**AGENDA**  
**Thornton Public Library**  
**Wednesday, August 11**  
**2:00 pm**

- I. Call to Order
  - A. Approval of agenda
  - B. Approval of minutes from previous meeting
  - C. Correspondence
- II. Library Director Position
  - A. Ad for posting
  - B. Vaccination question
- III. Reports
  - A. Financial
    - i. Plow Bid (Include Raking?)
    - ii. New Copier Upgrade/Contract
    - iii. Vote to accept \$15 Amazon Gift Card from Amazon Business Account
  - B. Library Director
  - C. Library/School Liaison
- IV. Review progress on Action Items and Directives
  - A. LD – Digitization of *Thornton Memories* book
  - B. ROSS- *Ask the police chief to contact LD re: secure classroom drill*- In progress
  - C. ROSS- *Find out who texts LD during a drill if Lynne is absent*- In progress
  - D. LD - Contact Adam regarding Rinnai heater
  - E. LD - Contact Integrated Office Supplies re: printer/monthly charges
  - F. LD and ROSS -Test out acoustics of outdoor classroom
  - G. HADAWAY - Check on an author to present at TPL in August and/or September
  - H. ALL- Policy on donations- In progress
- V. Old Business
  - A. Update COVID restrictions; mask policy
  - B. ARPA Grant funds
  - C. Trust Fund Disbursements (when will this be received?)
- VI. New Business
  - A. Boy Scout Troop Project
  - B. 3D Printer policy
  - C. Library Inventory
  - D. 2022 Budget
  - E. Staff Reviews

F. Use of Space Storage

VII. Announcements

VIII. Public Comment

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

X. Schedule Next Meeting

XI. Adjournment