

DRAFT AGENDA
Thornton Public Library
Wednesday, December 14, 2022
3:30pm

- I. Call to Order
 - A. Approval of agenda
 - B. Approval of minutes from October 5 and November 9 meetings
 - C. Correspondence
- II. Reports
 - A. Financial (including list of cleared and uncleared payments since October)
 - B. Library Director
 - C. Library/School Liaison
- III. Review progress on Action Items and Directives
- IV. Old Business
 - A. Credit card vs. debit card
 - B. Building Project
 - C. Accessing Google Drive
- V. New Business
 - A. Replacement for desktop computer
 - B. Financial recordkeeping software
 - C. Year-end expenditures
 - D. Holiday schedule
 - E. ALA Rural Library Grant
- VI. Announcements
- VII. Public Comment
- VIII. Nonpublic Session pursuant to RSA 91-A:3 (II) as needed
- IX. Schedule Next Meeting, Post Meeting Notice
- X. Adjournment