

Thayer Public Library
Board of Trustees Meeting
Monday, February 13, 2017 at 7 p.m..
Logan Auditorium—Meeting
AGENDA

1. Opening of Meeting
 - A. Call to Order
 - B. Determination of quorum
 - C. Recognition of visitors to the meeting – Chief of Staff Joseph Reynolds
 - D. Approval of Agenda
2. Minutes of January 9, 2017
3. Treasurer’s Report
4. Public Comment
5. The Friends of Thayer Public Library Report
6. Director’s Report
7. Report of Committees
 - A. Personnel/Finance
 - B. Building/Grounds
 - C. Planning/Public Relations
8. Old Business
 - a) One Braintree One Book
 - b) Friends support of One Braintree One Book and other library programs
9. New Business