

**Thayer Public Library
Board of Trustees Meeting
Monday, January 14, 2019 at 7:00 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
 - D. Approval of Agenda
2. Minutes of November 19 , 2018
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
9. New Business
 - a) Presentation –Sunny Shaw

Next Trustee Meeting February 11, 2019