

**Thayer Public Library**  
**Board of Trustees Meeting**  
**Monday, March 18, 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 February 11 , 2019
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

Next Trustee Meeting April 22, 2019