

**Thayer Public Library  
Board of Trustees Meeting  
Monday, June 17, 2019 at 6:30 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 May 20 , 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
  - a. Policy – Meeting Room Draft

**Next Trustee Meeting July 22, 2019 at 6:30pm –Library closes at 8pm Summer Hours**