

**Thayer Public Library
Board of Trustees Meeting
Monday, January 13, 2020 at 7 p.m.
Logan Auditorium—Meeting
AGENDA**

- Opening of Meeting
 - A. Call to Order
 - B. Determination of quorum
 - C. Recognition of visitors to the meeting
 - D. Approval of Agenda

- Minutes of October 21, 2019
- Treasurer's Report
- Public Comment
- The Friends of Thayer Public Library Report
- Director's Report
- Report of Committees
 - Personnel/Finance
 - Building/Grounds
 - Planning/Public Relations

- Old Business
 - Program room policy
- New Business

Next Trustee Meeting February 24, 2020