Thayer Public Library Board of Trustees Meeting Monday, February 12th 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 January 8, 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