

**Thayer Public Library
Board of Trustees Meeting
Monday, September 16, 2019 at 7 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 July 22, 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
 - a. Program room policy
9. New Business
 - a. Security camera policy and procedure

Next Trustee Meeting October 21, 2019