

**Thayer Public Library**  
**Board of Trustees Meeting**  
**Monday, February 13, 2023 at 6p.m.**  
**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 January 9, 2023
- 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
  
  
- New Business
- Consultant Soar exercise – no public comment

Next Meeting March 20<sup>th</sup> at 6pm Logan Auditorium