

Thorntown Public Library Board of Trustees

April 11, 2011

6:00 P.M.

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. Monthly Financial Report
 - B. Register of Claims
 - C. Quarterly Financial Report
- V. Reports: Museum
- VI. Old Business
 - A. Unemployment Compensation Pool and Policy
 - B. Backup Generator
 - C. Landscaping Report
 - D. Bylaws Review
- VII. New Business
 - A. Professional Development Requests
 - B. Budgets 2012
 - C. Credit Card Resolution
 - D. Interlibrary Loan Changes
 - E. Surveillance Cameras
- VIII. Director's Report
 - A. Boone County Libraries Cooperation
 - B. Mark Twain April 27 6:30-8 p.m.; Friends Annual Meeting
 - C. Book Sale May 10-20; Leftover Items
 - D. Plant Swap May 10 7:00 p.m.
- IX. Adjournment

NEXT MEETING: May 9, 2011, 6:00 p.m. Regular Session