

Thorntown Public Library Board of Trustees
July 11, 2011
6:00 P.M.
AGENDA

- I. Call to Order
- II. Secretary's Report
- III. Treasurer's Report
 - A. Monthly Financial Report
 - B. Quarterly Financial Report
 - C. Register of Claims
- IV. Reports: Barn Quilt Project
- V. Old Business
 - A. Backup Generator
 - B. Water Ingress
 - C. Fence
- VI. New Business
 - A. CICOA Grant and Purchases
 - B. Travel Request
 - C. Professional Memberships
 - D. Parking Lot Sealant/Quotation
 - E. Personnel ó Schedule Changes
- VII. Directorø Report
 - A. Boone County Libraries Cooperation
 - B. Summer Reading Programs
- VIII. Adjournment

NEXT MEETING: August 8, 2011, 6:00 p.m. Regular Session