

Thorntown Public Library Board of Trustees

March 14, 2011

6:00 P.M.

AGENDA

- I. Call to Order
- II. Secretary's Report
- III. Treasurer's Report
 - A. Monthly Financial Report
 - B. Register of Claims
 - C. Auditor's COIT Report (Boone Co.)
- IV. Old Business
 - A. Museum
 - B. Unemployment Compensation Pool and Policy
 - C. Employee Health Insurance
 - D. Backup Generator
 - E. Landscaping Report
- V. New Business
 - A. Workers Compensation Claim
 - B. Personnel Update
 - C. Publicity
 - D. Professional Development Requests
 - E. KB Solutions Contract
 - F. Annual Report of Library
 - G. Bylaws Review
- VI. Director's Report
- VII. Adjournment

NEXT MEETING: April 11, 2011, 6:00 p.m. Regular Session