

Thorntown Public Library Board of Trustees
May 9, 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
- V. Reports: Museum
- VI. Old Business
 - A. Unemployment Compensation Pool and Policy
 - B. Backup Generator
 - C. Credit Card Update
 - D. Surveillance Cameras
- VII. New Business
 - A. Budgets 2012
 - B. Mileage Rate
 - C. Personnel
 - D. Carnegie Windows
- VIII. Director's Report
 - A. Boone County Libraries Cooperation
 - B. Book Sale May 10-20
 - C. Plant Swap May 10 7:00 p.m.
- IX. Adjournment

NEXT MEETING: June 13, 2011, 6:00 p.m. Regular Session