

Thorntown Public Library Board of Trustees
August 8, 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
 - D. Audit by State Board of Accounts

- IV. Reports: Barn Quilt Project & Museum

- V. Old Business
 - A. Backup Generator
 - B. Water Ingress
 - C. Fence
 - D. Quilt Block Flower Bed
 - E. Parking Lot Sealant
 - F. Server Upgrade

- VI. New Business
 - A. Budgets 2012 & Schedule
 - B. Board Bylaws
 - C.

- VII. Director's Report

- VIII. Adjournment

NEXT MEETING: September 12, 2011, 6:00 p.m. Regular Session