

Thorntown Public Library Board of Trustees
February 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
- IV. Old Business
 - A. Boone Library Services Contracts
 - B. Museum
 - C. Reports: Indiana State Library Annual, 100-R, LAR-1
 - D. Property, Liability, Workers Compensation Insurance
 - E. Unemployment Compensation Pool and Policy
- V. New Business
 - A. Non-Resident Library Card Fee
 - B. Lawn/Landscaping Vendors
 - C. Snow Removal Vendors
 - D. Policies ó Emergency Closing
 - E.. Personnel Policies
 - F. Board Notebooks
 - G. Board Roster
 - H. Annual Report of Library
 - I. Employee Health Insurance
- VI. Adjournment

NEXT MEETING: March 14, 2011, 6:00 p.m. Regular Session