

Thorntown Public Library Board of Trustees
June 13, 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. Backup Generator
 - B. Water Ingress
 - C. Fence
- VII. New Business
 - A. Budgets 2012 & Legislation
 - B. Surveillance CamerasøUse
 - C. HVAC Update
- VIII. Directorø Report
 - A. Boone County Libraries Cooperation
 - B. Fountain & Garden
 - D. Friends of TPL
 - E. Schedule ó Personnel
 - F. Trees Down ó June 4
 - G. Flag Pole
 - H. Summer Reading Programs
- IX. Adjournment

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