AGENDA

Thornton Public Library

**Monday, March 16, 2020**

**3:00pm**

1. Call to Order
   * Approval of agenda
   * Approval of minutes from previous meeting
   * Correspondence
2. Reports
   * Financial
   * Status of audit
   * Library Director
   * Committee(s)
3. Review progress on Action Items and Directives (See items listed in 2-12-2020 minutes)
4. Old Business
5. New Business
   * Coronavirus/Covid-19 policy
   * Trustee liability coverage under Town policy
   * Museum Passes for the season
   * Town Audit Questionnaire
6. Announcements
7. Public Comment
8. Nonpublic Session pursuant to RSA 91-A:3 (II)a and RSA 91-A:3 (II)c
9. Schedule Next Three Meetings, Post Meeting Notice
10. Adjournment