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