

Library Planning Committee
Agenda
April 30, 2013
TML Community Room - 4PM

AGENDA: Tuesday, April 30, 2013

- 1) Call to order: _____
- 2) Approval of Minutes of April 12, 2013
- 3) "Use of Past Work"
 - a) Review of Past Library Planning Process: Jessica
 - b) Review of Outstanding Findings/Materials: Molly
 - c) Review of Past TML Statistics: Jay
 - d) Remaining Questions & Next Steps
 - i) Tours
 - ii) Guest: Steve Podgajny, Director Portland Public Library
 - e) Online Sites???
 - f) Other???
- 4) Continue to Prioritize Areas of Concern
 - a) Use of Past Work = 1
 - b) Use of Other Spaces in Town =
 - c) TML Service Plan = 2
 - d) Public Input =
 - e) TML Facilities Plan =
 - f) Committee Budget =
 - g) Harriman Study Impact =
 - h) Funding Sources =
- 5) TML Service Plan
 - a) Review
 - b) Define action items and assign tasks
 - c) Discuss Methodology
- 6) Discuss & Adopt Participation Policy
- 7) Confirm Next Meeting Date: Monday, May 13, 2013 @ 4PM

Attachments:

Minutes: 4/12/13	TML Circ FY07-12
(TML) Review of Existing Condition	FY14 Budget Overview (2012 Stats)
TML-Facts at a glance	FY11 & FY12 Circ Breakout
TML Patron vs Census Data	Citizen Participation

Citizen Participation at Meetings & Workshops

Library Planning Committee Meetings and workshops: The purpose of monthly meetings and occasional workshops is primarily for the Library Planning Committee to conduct the business of the Committee in accordance with its Charge from the Town Council. Prior to Committee discussion on any item, members of the public may speak on each agenda item for not more than three minutes each and up to a total of 15 minutes. If there are more speakers than the time available, the Chair of the Committee may allocate the speaking time in order to balance the debate. The public will also be afforded an opportunity to speak, using the above guidelines, at the conclusion of each meeting.