

Thomas Memorial Library
Board of Trustees
Agenda

Thursday, January 20, 2011 – 6:30 pm

- 1) Call to order: _____ Jennifer Healy,
Chair, pro temp.
- 2) Approval of Meeting Minutes: December 16, 2010
- 3) Library Director's Reports: December 2010 Jay Scherma
- 4) Old Business:
 - A. Focus Group Action Committee Report Nancy O'Sullivan
 - B. Education Committee Report Jennifer Healy
- 5) New Business:
 - A. Election of Thomas Memorial Library Board of Trustees Chair
 - B. Election of Thomas Memorial Library Board of Trustees Secretary
- 6) Confirmation of next meeting: Thursday, February 18, 2011 @ 6:30 P.M.
- 7) Adjournment: _____