

Thomas Memorial Library  
Board of Trustees  
Agenda

Thursday, February 17, 2011 – 6:30 pm

- 1) Call to order: \_\_\_\_\_ Jennifer Healy,  
Chair
- 2) Approval of Meeting Minutes: January 20, 2011 All
- 3) Library Director's Reports: January 2011 Jay Scherma
- 4) Old Business:
  - a) Focus Group Action Committee Report Nancy O'Sullivan
  - b) Education Committee Report All
- 5) New Business:
  - a) 2011 Work Plan Discussion All
  - b) Education Discussion All
    - i) Cape Courier articles
    - ii) Community Interest Suggestions: Including Seniors, Tots, Middle School, Teen, Adult, and Other.
    - iii) TML Info nights
    - iv) Cape Community TV
    - v) Architecture Quote review
    - vi) Feasibility study
    - vii) Education Budget
    - viii) Library Outreach
  - c) Subcommittee Champions

Thomas Memorial Library  
Board of Trustees  
Agenda

- 6) Confirmation of next meeting: Thursday, March 17, 2011 @ 6:30 P.M.
- 7) Adjournment: \_\_\_\_\_

**Citizen Participation at Meetings & Workshops**

**TMLBoT Meetings and workshops:** The purpose of the monthly meeting and the occasional workshop is primarily for the Board of Trustees to conduct the business of the Board in accordance with its Charter and by-laws. Prior to Board 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 may allocate the speaking time in order to balance the debate. The public participation portion shall conclude when the Board of Trustees begins its discussions.