

Thomas Memorial Library
Board of Trustees
Agenda

Thursday, June 16, 2011 @ 6:30 PM

- 1) Call to order: _____ **Jennifer**
- 2) Approval of Meeting Minutes: May 19 (Revised) & 31, 2011
- 3) Library Director's Report: May 2011 **Jay**
- 4) Old Business:
 - a) Public Education Initiative
 - i) Cape Courier articles
(1) Status of initiative **Stephen**
 - ii) Retreat Planning
(1) Review agenda
 - b) Appointments and Nominations
 - i) New Trustee?
 - c) Discussion of retreat agenda (attached)
- 5) New Business:
 - a) Discussion of Cassacio Architects workshop.
 - b) RFP Responses and Next Steps
- 6) Confirmation of retreat: Saturday, June 18, 2011 in the Maine Room at TML @ 8 AM – 12 PM
- 7) Confirmation of next meeting: Thursday, July 21, 2011 @ 6:30 P.M.
- 8) 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.