

Thomas Memorial Library
Board of Trustees
Agenda

Thursday, July 28, 2011 @ 6:30 PM

- 1) Call to order: _____ **Jennifer**
- 2) Approval of Meeting Minutes: June 16, 2011
- 3) Approval of Planning Meeting Minutes: June 18 & 30, 2011
- 4) Library Director's Report: June 2011 **Jay**
- 5) Old Business:
 - a) Public Education Initiative
 - i) evaluate and finalize the most effective and affordable PR media/venues
 - ii) establish a task force/subcommittee to design an educational strategy & Design and/or adapt slides, etc.
 - iii) identify key stake holders groups and individuals.
 - b) Elect New Chair
 - c) RFP Responses and Next Steps
- 6) New Business:
 - a) Discussion of Cassacio Architects workshop July 21, 2011.
 - b) Other
- 7) Confirmation of next meeting: Thursday, August 18, 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.