

Thomas Memorial Library
Board of Trustees
Agenda

Thursday, August 18, 2011 @ 6:30 PM

- 1) Call to order: _____ **RuthAnn**
- 2) Approval of Meeting Minutes: July 28, 2011
- 3) Approval of Special Meeting Minutes: August 10 & 11, 2011
- 4) Library Director's Report: July 2011 **Jay**
- 5) Old Business:
 - a) Public Education Initiative
 - i) Review and finalize the H & W study synopsis document.
 - ii) Subcommittee
- 6) New Business:
 - a) Report from the targeted material subcommittee.
 - b) Discussion on Cape Courier article.
 - c) Discussion of Capital Campaign Feasibility study presentations.
 - i) Selection of firm to recommend to Town Manager.
- 7) Confirmation of next meeting: Thursday, September 15, 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.