

Thomas Memorial Library
Board of Trustees
Agenda

Thursday, October 20, 2011 @ 6:30 PM

- 1) Call to order: _____ **RuthAnn**
- 2) Approval of Meeting Minutes: September 15, 2011
- 3) Library Director's Report: September 2011 **Rachel**
- 4) Former Business:
 - a) Public Education Initiative
 - i) Report from the Document subcommittee "Pink" **[8/18]** **Kate**
 - ii) Report from the targeted material subcommittee. "Blue" **RuthAnn**
 - (1) Educational strategy **[9/15]**
 - (2) Timetable of deliverables by target venues and dates. **[9/15]**
 - iii) Progress on the Case for Support **[10/20]** **Kate**
 - iv) Improve communications with all stake holders
 - (1) Brainstorm appropriate events and assign responsibility and schedule. **[9/15]**
 - (2) Explore/develop opportunities to understand positions and opposition of these elements. **[9/15]**
 - b) Discussion of Councilor's TML Considerations **Ken**
- 5) New Business:
 - a) Appointment of the 2 new TMLBoT representatives to the TMLF Board of Directors
 - b) Improve communications with all stake holders
 - i) Explore/develop opportunities to understand positions and opposition of these elements. **[10/20]**
 - c) Targeted material subcommittee. "Blue"
 - i) By November 11, develop targeted collateral material from the "Document" for use in the prioritized public relations campaign. **[11/17]**
- 6) Confirmation of next meeting: Thursday, November 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

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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.