

Thomas Memorial Library  
Board of Trustees  
Agenda

Thursday, February 16, 2012 @ 6:30 PM

- 1) Call to order:\_\_\_\_\_ RuthAnn
- 2) Approval of Meeting Minutes: January 19, 2012
- 3) Library Director's Report: January 2012 Jay
- 4) ILL Report End of Year 2012 Ken
- 5) Former Business:
  - a) Public Education Initiative
    - i) Update on initiatives
      - (1) CETV update
      - (2) Flyer and "Blurb for Website" update
      - (3) FAQ update
    - ii) Case for Support Document
- 6) New Business:
  - a) Election of Officers
    - i) Chair
    - ii) Secretary
- 7) Confirmation of next meeting: Thursday, March 15, 2012 @ 6:30 P.M.
- 8) Adjournment: \_\_\_\_\_

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**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.