

Thomas Memorial Library
Board of Trustees
Agenda

Thursday, May 17, 2012 @ 6:30 PM

- 1) Call to order:_____ **RuthAnn**
- 2) Approval of Meeting Minutes: April 25, 2012
- 3) Library Director's Report: April 2012 **Jay**
- 4) Latest from the Town Council meeting
- 5) Report on the meeting with the School Board May 7
- 6) Update from the Strategic Workgroup
 - a) Flyer in the Cape Courier inviting citizens to attend informal discussion with the Town Council and the TML BoT on Thursday, May 31st at 7 P.M. in Town Hall Council Chambers.
- 7) Public Education Initiative
 - a) Report from the Vision subcommittee **Blaine**
 - b) Finalize hand outs
 - i) FAQ **Julia/Judith**
 - ii) Brochures **Molly/Blaine**
 - iii) Plan meetings
 - (1) Meeting with Historical Society on Monday, May 21st. 7-8:30PM in the Adult Reading area.
- 8) Confirmation of next meeting: Thursday, June 21, 2012 @ 6:30 P.M.
- 9) 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.