

Thomas Memorial Library  
Board of Trustees  
Agenda

Thursday, June 21, 2012 @ 6:30 PM

- 1) Call to order: \_\_\_\_\_ **RuthAnn**
- 2) Approval of Meeting Minutes: May 17, 2012
- 3) Library Director's Report: May 2012 **Jay**
- 4) Discussion on eliminating fees.
- 5) Discussion on Library Art Gallery
- 6) Public Education Initiative
  - a) Statement of Need **Blaine**
  - b) FAQ **Julia/Judith**
  - c) Brochures **Molly/Blaine**
  - d) Library Tours
  - e) Meetings with key groups **RuthAnn**
    - (1) Meeting with Historical Society on Monday, May 21st. 7-8:30PM in the Adult Reading area.
    - (2) Invitations to meet with key groups (5/21 and 6/14)
    - (3) Neighborhood meeting hosting request
      - (a) What kind of meeting: formal/informal
      - (b) Flyer/brochure/invitations.
- 7) Confirmation of next meeting: Thursday, July 19, 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.