

Thomas Memorial Library
Board of Trustees
Agenda

Thursday, July 19, 2012 @ 6:30 PM

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| 1) Call to order:_____ | RuthAnn |
| 2) Approval of Meeting Minutes: June 17, 2012 | |
| 3) Library Director's Report: June 2012 | Jay |
| 4) Review of Internet Use Policy | |
| 5) Update on Library Art Gallery | Ken |
| 6) Public Education Initiative | |
| a) Brochures | Molly/Blaine |
| b) Library Tours | Ken |
| c) Neighborhood Gatherings | RuthAnn |
| d) Other PR efforts | Jessica |
| 7) Discussion of next meeting: | |
| a) Thursday, August 16, 2012 @ 6:30 P.M. and/or | |
| b) Thursday. September 20, 2012 @ 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.