

Thomas Memorial Library  
Board of Trustees  
Agenda

**Thursday, November 8, 2012 @ 6:30 PM**

- 1) Call to order: \_\_\_\_\_
- 2) Approval of Meeting Minutes: October 18, 2012
- 3) Library Director's Report: October 2012
- 4) Discussion on election results and direction for facility
- 5) Meeting with Bob Stier and Derek Convers @ 7 PM
- 6) TMLF Board of Directors vacancies.
- 7) Confirmation of next meeting: Thursday, December 20, 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.