

Thomas Memorial Library  
Board of Trustees  
Agenda

**Thursday, December 20, 2012 @ 6:30 PM**

- 1) Call to order: \_\_\_\_\_
- 2) Approval of Meeting Minutes: November 8, 2012
- 3) Library Director's Report: November 2012
- 4) Discussion on amnesty program.
- 5) Library needs (building/programming)
- 6) Review of By-Laws
- 7) Confirmation of next meeting: Thursday, January 17, 2013 @ 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.