

Thomas Memorial Library
Board of Trustees
Agenda

Thursday, January 17, 2013 @ 6:30 PM

- 1) Call to order:_____
- 2) Discussion of nominee for TMLF
- 3) Approval of Meeting Minutes: December 20, 2012
- 4) Library Director's Report: December 2012
- 5) Discussion on Town Council Library Workshop
- 6) Schedule 2013 Goals workshop , TML Policy review and review of by-laws.
- 7) Possible survey to library directors with new additions or buildings
- 8) Discussion of "branding" our library.
- 9) Election of Officers for 2013. Elections at next meeting. Nominations at this.
- 10)Confirmation of next meeting: Thursday, February 21, 2013 @ 6:30 P.M.
- 11)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.