

Thomas Memorial Library  
Board of Trustees  
Agenda

**Thursday, April 11, 2013 @ 6:30 PM**

- 1) Call to order: \_\_\_\_\_
- 2) Approval of Meeting Minutes: February 21, 2013 **10 minutes**  
March 21, 2013
- 3) Library Director's Report: March 2013.
- 4) Lee will report on web storage options. **10 minutes**
- 5) Complete Mission Statement. - 30 minutes
- 6) Goals update - reports from each Steward **30 minutes**
- 7) Review 2 sections of the Policy Manual - Complaints Policy and Confidentiality Policy (<http://www.thomasmemoriallibrary.org/policies/>)
- 8) New Committee news from Molly
- 9) Budget update from Jay
- 10) Other Business
- 11) Let's discuss our meeting day and time. Would making changes improve attendance? **10 minutes**
- 12) Confirmation of next meeting: Thursday, May 16, 2013 @ 6:30 P.M.
- 13) 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.