

Thomas Memorial Library
Board of Trustees
Agenda

Thursday, January 16, 2014 @ 6:30 PM

- 1) Call to order: _____
- 2) Approval of Meeting Minutes: December 17, 2013 **10 minutes**
- 3) Library Director's Report: December 2013.
- 4) Nominations for Chair, Secretary and Gallery Manager for 2014.
- 5) Goals update - reports from each Steward **30 minutes**
- 6) Other Business
 - Discussion of Chattanooga Library article.
 - Schedule of meeting dates
 - 2/27/2014
 - 3/20/2014
 - 4/17/2014 *
 - 5/15/2014
 - 6/19/2014
 - 7/17/2014
 - no meeting in August**
 - 9/18/2014
 - 10/16/2014
 - 11/20/2014
 - 12/18/2014
- 7) Confirmation of next meeting: Thursday, February 27, 2014 @ 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.