

Thomas Memorial Library  
Board of Trustees  
Agenda

**Thursday, February 27, 2014 @ 6:30 PM**

- 1) Call to order: \_\_\_\_\_
- 2) Approval of Meeting Minutes: January 16, 2014.
- 3) Proposal From Library Planning Committee (Jim Walsh)
- 4) Discussion of March 5<sup>th</sup> Branding Meeting (Jessica Sullivan)
- 5) Library Director's Report: January 2014.
- 6) Election for Chair, Secretary and Gallery Manager for 2014.
- 7) Goals update - reports from each Steward
- 8) Other Business
  - Discussion of Trustee vacancy
  - Nomination of Blaine Grimes for TMLF Board of Directors
- 9) Confirmation of next meeting: Thursday, March 20, 2014 @ 6:30 P.M.
- 10) 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.