

Thomas Memorial Library  
Board of Trustees  
Agenda

**Tuesday, November 18, 2014 @ 6:30 PM**

- 1) Call to order: \_\_\_\_\_
- 2) The New TML!
- 3) Approval of Meeting Minutes: October 16, 2014.
- 4) Library Director's Report – October 2014
- 5) Old business
  - a) Proposal for amending Use policy – Ruthanne
- 6) New Business
  - a) Internet Safety Policy Subcommittee
- 7) Confirmation of next meeting: Thursday, December 18, 2014 @ 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.