

Thomas Memorial Library
Board of Trustees
Agenda

Thursday, December 18, 2014 @ 6:30 PM

- 1) Call to order: _____
- 2) Welcome to our new Town Council Liaison, Patty Grennon!
- 3) Approval of Meeting Minutes: November 18, 2014.
- 4) Library Director's Report – November 2014
- 5) Renewal of terms for Gil and Julia (2017).
- 6) Election of Officers for 2013. Nominations this next meeting. Elections in January.
- 7) Old business
 - a) Update from Library Building Committee
 - i) Phone-a-thon
 - b) Reminder for volunteering at TML
 - c) Update on amending Use policy
 - d) Update on amending Internet policy: Update from subcommittee
- 8) Confirmation of next meeting: Thursday, January 15, 2015 @ 6:30 P.M.
- 9) 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.