

Thomas Memorial Library  
Board of Trustees  
Agenda

Thursday, May 21, 2015 @ 6:30 PM

- 1) Call to order: \_\_\_\_\_
- 2) Approval of Meeting Minutes: April 2015.
- 3) Library Director's Report – April 2015
- 4) Old Business
  - a) Reports from Sub-Committees
    - i) Update on Building Project
    - ii) RuthAnn – Use Policy
    - iii) Julia and Ken – Electronic Information (Internet) Policy
- 5) New Business
  - a) LPC recommendation and Town Council 2015 goal “Shared services between TML and other Town departments, as well as between TML and other nearby community libraries, should be further explored.”
  - b) TML Staff request to get the Trustees thoughts on how the Library should deal with unsolicited gifts of unreviewed materials from local writers.
  - c) Memorial Day Parade
- 6) Confirmation of next meeting: Thursday, June 18, 2015 @ 6:30 P.M.
- 7) 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.