

Thomas Memorial Library  
Board of Trustees  
Agenda

Thursday, June 18, 2015 @ 6:30 PM

- 1) Call to order: \_\_\_\_\_
- 2) Approval of Meeting Minutes: May 2015.
- 3) Library Director's Report – May 2015
- 4) Old Business
  - a) Reports from Sub-Committees
    - i) Update on Building Project - Martha
    - ii) Letter to Town Manager - Ken
    - iii) Use Policy and Electronic Information (Internet) Policy - Julia
    - iv) Shared Services Sub-Committee – Judy/Martha
  - b) Family Fun Day
  - c) TML Staff request to get the Trustees thoughts on how the Library should deal with unsolicited gifts of unreviewed materials from local writers.
- 5) New Business
  - a) Suggestion from Library Director: Formation of sub-committee to address rules for the new gallery, media lab, game room and tutorial/study rooms. Come up with draft, run it by facilities to see if it works with their guidelines and electronic key system and then present these to the Council.
- 6) Confirmation of next meeting: Thursday, July 16, 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.