

Thomas Memorial Library
Board of Trustees
Agenda

Thursday, July 30, 2015 @ 6:30 PM

- 1) Call to order: _____
- 2) Visit from Town Manager, Michael McGovern
- 3) Approval of Meeting Minutes: June 2015.
- 4) Library Director's Report – June 2015
- 5) Old Business
 - a) Reports from Sub-Committees
 - i) Update on Building Project – Martha
 - ii) Shared Services Sub-Committee – Judy/Martha
 - 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) Update from rules subcommittee.
- 6) Other
- 7) Confirmation of next meeting: Thursday, September 17, 2015 @ 6:30 P.M. No meeting in August.
- 8) 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.