

Thomas Memorial Library  
Board of Trustees  
Agenda

**Monday, August 24 2015 @ 6:30 PM**

- 1) Call to order: \_\_\_\_\_
- 2) Approval of Meeting Minutes: July 2015.
- 3) Library Director's Report – July 2015
- 4) Selection of Search Committee delegates (w/ alternate)
- 5) Compile Qualities & Characteristics and comments on current job description.
- 6) Discussion of subcommittee for dedication activities.
- 7) Confirmation of next meeting: Thursday, September 17, 2015 @ 6:30 P.M. No meeting in August.
- 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.