

Thomas Memorial Library
Board of Trustees
Agenda

Thursday, September 17, 2015 @ 6:30 PM

- 1) Call to order: _____
- 2) Approval of Meeting Minutes: August 2015.
- 3) Library Director's Report – August 2015
- 4) TML Gala Opening Month of Programs
- 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 (Room Use Policies for Game Room, Media Lab & Tutoring Rooms)
- 6) Other
- 7) Confirmation of next meeting: Thursday, October 15, 2015 @ 6:30 P.M.
- 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.