

Thomas Memorial Library  
Board of Trustees  
Agenda

Thursday, November 19, 2015 @ 6:45 PM

- 1) Call to order: \_\_\_\_\_
- 2) Approval of Meeting Minutes: October 2015
- 3) Library Director's Report – October 2015
- 4) Nomination of TMLF Liaisons
- 5) Old Business
  - a) Reports from Sub-Committees
    - i) Update on Building Project – Martha
    - ii) Shared Services Sub-Committee – Judy/Martha
    - iii) TML Gala Opening Month of Programs
    - iv) Update from rules subcommittee (Room Use Policies for Game Room, Media Lab & Tutoring Rooms)
- 6) Other
- 7) Confirmation of next meeting: Thursday, December 17, 2015 @ 6:30 P.M.
- 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.