

Thomas Memorial Library
Board of Trustees
Agenda

Thursday, December 17, 2015 @ 6:45 PM

- 1) Call to order: _____
- 2) Approval of Meeting Minutes: November 2015
- 3) Library Director's Report – November 2015
- 4) Farewell to Lee and Judy
- 5) Dinner with Jay
- 6) Reminder of nominations of officers for next meeting.
- 7) Old Business
 - a) Reports from Sub-Committees
 - i) TML Gala Opening Month of Programs - RuthAnne
 - ii) Update on Building Project – Martha
 - iii) Shared Services Sub-Committee – Judy/Martha
 - iv) Update from rules subcommittee - Ken
- 8) Other
- 9) Confirmation of next meeting: Thursday, January 21, 2016 @ 6:30 P.M.
- 10) 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.