

Thomas Memorial Library  
Board of Trustees  
Agenda

Thursday, January 21, 2016 @ 6:30 PM

- 1) Call to order: \_\_\_\_\_
- 2) Welcome to Director Kyle Neugebauer
- 3) Welcome to Trustees Becky Fernald and Debbie Peck.
- 4) Approval of Meeting Minutes: December 2015
- 5) Library Director's Report – December 2015
- 6) Nominations and Election for TML BoT Officers
- 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 (dormant until March)
- 8) Other
- 9) Confirmation of next meeting: Thursday, February 18, 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.