

Thomas Memorial Library  
Board of Trustees  
Agenda

Thursday, February 18, 2016 @ 6:30 PM

- 1) Call to order: \_\_\_\_\_
- 2) Approval of Meeting Minutes: January 2016
- 3) Library Director's Report – January 2016
- 4) Election for TML BoT Officers
- 5) TMLF Committee on Grants for TML (George Morse, Chair)
  - a) 3D printer
- 6) Library Website
  - a) Gallery registration form
- 7) Goals for 2016
  - a) Update on Building policy and Displays and Exhibits policy
    - i) Review of all existing policies with new Director
  - b) Exploration of Shared Services
  - c) Exploration of Programming interests in the Community
- 8) Old Business
  - a) Reports from Sub-Committees
    - i) Update on TML Gala Opening Month of Programs - RuthAnne
    - ii) Shared Services Sub-Committee – Judy/Martha
- 9) Other
- 10) Confirmation of next meeting: Thursday, February 18, 2016 @ 6:30 P.M.
- 11) 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.