

Thomas Memorial Library
Board of Trustees
Agenda

Thursday, April 21, 2016 @ 6:30 PM

- 1) Call to order: _____
- 2) Discussion with George Morse and Priscilla Armstrong, TMLF
- 3) Approval of Meeting Minutes: March 2016
- 4) Library Director's Report – March 2016
- 5) Policy Review
 - a) Request to approve Game Room and Community Information Area Policy
 - b) Discussion Meeting Room Policy; groups and fees, along with some questions that Facilities has.
- 6) Poetry book donation offer
- 7) Goals for 2016
 - a) Update TML Policies with Library Director
 - b) Exploration of Shared Services
 - c) Exploration of Programming interests in the Community
 - d) Long range and vision planning.
- 8) Old Business
 - a) Reports from Sub-Committees
 - i) Gallery Update (Martha)
 - ii) Policy Sub-Committee (Ruthanne/Kyle/Ken)
 - iii) TMLF Committee on Grants for TML (Gil)
 - iv) Programming Sub-Committee (Debbie/Gil)
 - v) Shared Services Sub-Committee (Becky/Martha)
- 9) Other
- 10) Confirmation of next meeting: Thursday, May 19, 2016 @ 6:30 P.M.
- 11) 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.