

Thomas Memorial Library  
Board of Trustees  
Agenda

Thursday, May 19, 2016 @ 6:30 PM

- 1) Call to order: \_\_\_\_\_
- 2) Approval of Meeting Minutes: April 2016
- 3) Library Director's Report – April 2016
- 4) Policy Review
  - a) Discussion Meeting Room Policy
- 5) Poetry book donation offer
- 6) 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)
    - vi) Vision Planning Sub-Committee (Becky/Debbie)
- 7) Other
- 8) Confirmation of next meeting: Thursday, June 16, 2016 @ 6:30 P.M.
- 9) 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.