## Library Building Committee Agenda March 13, 2014 TML Maine Room – 4:00PM

- 1) Call to order
- 2) Approval of Meeting Minutes: March 6, 2014 (5 Minutes)
- 3) Report of CM Selection Committee Molly. (10 Minutes)
- 4) Report from Outreach & Input -- Martha (30 Minutes)
- 5) Report from Transition Committee -- Kate (15 Minutes)
- 6) Report from Budget Committee Frank (5 Minutes)
- 7) Report from Naming Opportunities Frank & Martha (10 Minutes)a) Zimpritch Poetry Collection
- Discussion of March 20<sup>th</sup> Joint Meeting with TML Trustees and TML Foundation Board Molly. (20 Minutes)
- 9) Reminder: Library Tour: Friday, April 4th at 10:00 AM -- Jay (5 Minutes)
- 10) Other Business
- 11) Next Meeting Date: 3/20/14 @ 4:00-6:00PM (TML Maine Room)
- 12) Adjournment: \_\_\_\_\_

Attachments: Minutes (3-6-14)

## Citizen Participation at Meetings & Workshops

**Library Building Committee Meetings and workshops:** The purpose of monthly meetings and occasional workshops is primarily for the Library Buildng Committee to conduct the business of the Committee in accordance with its Charge from the Town Council. Prior to Committee 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 of the Committee may allocate the speaking time in order to balance the debate. The public will also be afforded an opportunity to speak, using the above guidelines, at the conclusion of each meeting.