Library Building Committee Naming Opportunities Group Agenda April 28, 2014 TML Community Room, 6:00 pm

Call to order:

- 1) Introductions (5 minutes)
- 2) Update on project status (Molly) 5 minutes
- 3) Presentation and Q&A of Town's naming policy (Kathy) 10 minutes
- 4) Review of draft plans w/potential naming locations (Frank) 10 minutes
- 5) Discussion of implementation of naming opportunities, options for recognition 15 minutes
- 6) Next steps—10 minutes:
 - a) Who-LBC, TML BoT, TMLF subcommittee?
 - b) What-Policy to address specifics: Gift amounts? Locations? What form recognition takes?
 - c) How—Integrated into the building project AND fundraising efforts
 - d) When—One month?
- 7) Adjourn

Citizen Participation at Meetings & Workshops

Library Building Committee Meetings and workshops: The purpose of monthly meetings and occasional workshops is primarily for the Library Building 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.