

Library Building Committee
Agenda
May 8, 2014
TML Community Room, 12:00 pm

Call to order:

- 1) Approval of Meeting Minutes: April 28 and May 1, 2014
- 2) Update on Wednesday walkway discussion: Kathy and Kate (10 minutes)
- 3) Input & Outreach: Jay, Martha and Kathy (30 minutes)
 - a) Email Address update: Jay
 - b) Video: Martha
 - c) Brochure: Martha
 - d) Logo and Website: Martha and Jay
 - e) Events Update: Martha
 - i) Memorial Day
 - ii) Family Fun Day
 - iii) Strawberry Festival
 - f) Photo of Pond Cove Alums: Kathy
- 4) Presentation to Council: Molly (15 minutes)
- 5) Naming Opportunities/Foundation/Capital Campaign: Frank/Martha (15 minutes)
- 6) Transition Planning: Kate and Jay (10 minutes)
- 7) Next Meeting Date: Friday, May 16, 2014 @ 8:00 am (Location TBD)
- 8) Adjournment: _____

Attachments:

Draft Council Update Presentation (2)

Draft Brochure

Minutes: ?

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.