

TO: Thomas Memorial Library Committee
DATE: Thursday, December 16, 2021
TIME: 6:30 p.m.

As a result of the COVID-19 virus, the Thomas Memorial Library Committee will conduct the workshop via Zoom remote access as provided by Maine law. Zoom will allow all Thomas Memorial Library Committee members and members of the public to hear all discussion and hear votes, which will be taken by roll call, as required by law. Please use the following information to access the meeting by video / audio or audio only.

When: Dec 16, 2021 06:30 PM Eastern Time (US and Canada)

Topic: TML Committee Meeting 12-16-21

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81067341454?pwd=dThhRVM3cVE5OXpwQ0tzYTZoZ2VwUT09>

Passcode: 410317

Or One tap mobile :

US: +19294362866,,81067341454# or +13017158592,,81067341454#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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Webinar ID: 810 6734 1454

[International numbers available: https://us02web.zoom.us/u/kdXrOMroGS](https://us02web.zoom.us/u/kdXrOMroGS)

Agenda:

1. Call to Order
2. Approval of Minutes from 11/18/21 meeting
3. Citizen's Opportunity for Discussion of Items Not on the Agenda
4. Library Director's Report
5. Strategic Planning Facilitator RFQ--Review of responses
6. Other Business
 - a. Policy update
 - b. New and Departing Committee Members
7. Citizen's Opportunity for Discussion of Items Not on the Agenda
8. Adjourn

Public Participation

The intent of this policy is to allow for public participation by interested parties and to provide for orderly committee deliberation.

Speaking on topics on the regular meeting agenda

After the public comment period has been opened, any person wishing to address the Thomas Memorial Library Committee shall signify a desire to speak by raising his or her hand. When recognized by the chair, the speaker shall

give his or her name and address or name and local affiliation, if the affiliation is relevant, prior to making other comments. All remarks should be addressed to the Thomas Memorial Library Committee. Comments shall be limited to three minutes per person; however, the time may be extended by majority vote of the Thomas Memorial Library Committee members present. The time for public comments is limited to 15 minutes per agenda item. This time may be extended by a majority vote of the Thomas Memorial Library Committee members present. The chair may decline to recognize any person who has already spoken on the same agenda item and may call on speakers in a manner so as to balance debate. Once the Thomas Memorial Library Committee has begun its deliberations on an item, no person shall be permitted to address the Thomas Memorial Library Committee on such item.

Speaking on topics not on the regular Thomas Memorial Library Committee meeting agenda

Persons wishing to address the Thomas Memorial Library Committee on an issue or concern local in nature, not appearing on the agenda, may do so at a regular Thomas Memorial Library Committee meeting during any public comment period. Any person wishing to address the Thomas Memorial Library Committee shall signify a desire to speak by raising his or her hand. When recognized by the chair, the speaker shall give his or her name and address or name and local affiliation. Comments in each comment period shall be limited to three minutes per person and 15 minutes total; however, the time may be extended by a majority vote of the Thomas Memorial Library Committee members present.

Decorum

Persons present at Thomas Memorial Library Committee meetings shall not applaud or otherwise express approval or disapproval of any statements made or actions taken at such meetings. Persons at Thomas Memorial Library Committee meetings may only address the Thomas Memorial Library Committee after being recognized by the chair.