

South Thomaston Library / Community Center Facility Committee Meeting Agenda  
Thursday, November 2 at 6 pm

AGENDA

1. Call to Order
2. Adjustments to the Agenda
3. Public Comment for items not on the agenda
4. Approval of the Minutes from October 5, 2023
5. Introduction of the Facility Committee to the Board of Directors of the Auxiliary
  - a. General introduction, names, interests in the project
  - b. Discussion about the collaboration between the two bodies / roles and responsibilities
  - c. Ideas for future meetings, events, etc.
6. Old Business:
  - a. Acceptance of our committee norms (hand out)
  - b. Committee work (goals)
    - i. Report on donor list, data base (Catherine Lerme)
    - ii. Report on grant research (Candace Smith)
    - iii. Case Statement (Jan Gaudio and Marcia Turner)
    - iv. Statements from each Committee Member (homework)
    - v. Ambassador groups (see below)
7. New Business:
  - a. 3 dimensional drawings of the project
  - b. Ambassador Group scheduling
8. Correspondence
9. Items for next Agenda
10. Date for next meeting
11. Adjourn