

**South Thomaston Library / Community Center Facility Committee  
Meeting Agenda  
Thursday, January 4, 2024 at 5 pm**

**AGENDA**

1. Call to Order
2. Adjustments to the Agenda
3. Approval of the Minutes from November 2, 2023
4. Report from the Auxiliary Board of Directors meeting
5. Old Business:
  - Status of the architectural drawings from Alexander Shaw and approval of contract
  - Committee work
    - i. Ambassador Groups – scheduling
    - ii. Report and approval of Little Green Light,(Catherine Lerme)
    - iii. Report on grant research (Candace Smith)
    - iv. Case Statement (Jan Gaudio and Kate Clark)
      1. Updated Case Statement
      2. Additional information needed
    - v. Statements from each Committee Member (homework)
  - Feasibility Study time line discussion
6. New Business:
  - Discussion of joint committees of the Facility Committee and Auxiliary Board
7. Public Comments
8. Correspondence
9. Items for next Agenda
10. Date for next meeting
11. Adjourn

**Norms of Engagement**

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| <ol style="list-style-type: none"><li>1. <b>Always have an advanced agenda and start meetings on time.</b></li><li>2. <b>Speakers will be heard one at a time and without interruption, moderated by the chair.</b></li><li>3. <b>Members will practice active listening and moments of constructive silence for thought.</b></li><li>4. <b>All members will contribute to the conversation.</b></li><li>5. <b>Members will challenge ideas, not individuals.</b></li><li>6. <b>Members will stay open-minded to all suggestions and seek the merits of what is being said by others. (Consider starting your comments with a question.)</b></li><li>7. <b>Members have the right to disagree, and the responsibility of offering alternatives.</b></li></ol> |
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- 8. Conflicts and disagreements should be resolved between members, and then to the chair, and finally if without resolution, to the Selectboard.**
- 9. Once consensus is reached after deliberation, members will support the group's recommendation.**

Join Zoom Meeting

<https://us02web.zoom.us/j/87930851370?pwd=WC81STQ1WlFTalg0RlNVcGdsMkNDdz09>

Meeting ID: 879 3085 1370

Passcode: 919312