

**Town of South Thomaston, ME
Library and Community Center Facility Committee**

**Agenda for Meeting #27
February 1, 2024 at 5:00 pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/87930851370?pwd=WC81STQ1WIFTalg0RINVcGdsMkNDdz09>

Meeting ID: 879 3085 1370

Passcode: 919312

1. Call to Order
2. Adjustments to the Agenda
3. Approval of Minutes from January 4, 2024
4. Old Business:
 - **Presentation with architect Zander Shaw**
 - Committee Work
 - Report from Board of Directors - Sandy
 - Case Statement – Jan Gaudio
 - Grant Research – Candace
 - Data Management - Catherine
5. New Business:
 - Capital Campaign Outline
 - Town Report
6. Public Comments
7. Correspondence
8. Review items for next Agenda
9. Schedule next meeting
10. Adjourn

Norms of Engagement

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| <ol style="list-style-type: none">1. Always have an advanced agenda and start meetings on time.2. Speakers will be heard one at a time and without interruption, moderated by the chair.3. Members will practice active listening and moments of constructive silence for thought.4. All members will contribute to the conversation.5. Members will challenge ideas, not individuals.6. 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.)7. Members have the right to disagree, and the responsibility of offering alternatives.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. |
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