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

Agenda for Meeting #28 March 14, 2024 5:00 pm

- 1. Call to Order
- 2. Adjustments to the Agenda
- 3. Approval of Minutes from February 1, 2024
- Old Business:
- **5.** Committee Work
 - Report from Board of Directors Sandy
 - Grant Research Candace
 - Data Management Catherine
 - Communications
- 6. New Business:
 - Case Statement Workshop
 - (Potential) preliminary drawings from Zander Shaw
- 7. Public Comments
- 8. Correspondence
- 9. Review items for next Agenda
- 10. Schedule next meeting
- 11. Adjourn

Norms of Engagement

- 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.