

South Thomaston Library and  
Community Center Facilities Committee  
July 30, 2024 at 5:30 PM Town Office

Agenda

1. Call to Order (Conducted by Hannah Moholland)
2. Orientation (Conducted by John Spear/Hannah Moholland)
  - (a) Nature of Committee
  - (b) Town Policies/Procedures
    - (i) Meeting Notices
    - (ii) Remote Meetings
    - (iii) Minutes
    - (iv) Purchasing/Contracting
    - (v) Acceptance of Donations by BOS
    - (vi) Prior Approval of Grant Applications by BOS
  - (c) FOAA
    - (i) Public Proceedings
    - (ii) Public Documents
  - (d) Mission
3. Election of Chair (Conducted by Hannah Moholland)
4. Arrangements for Taking of Meeting Minutes (Elect Secretary or Appoint Note Taker)
5. Adjustments to the Agenda
6. Public Comments for Items Not on the Agenda
7. Consider Nomination to LCC Auxiliary Board of Directors (To Replace Barbara Reitz Whose Term Expires 8/3/24)
8. Consider Nomination to LCC Auxiliary Board of Directors (To Complete Rhonda Nordstrom's Term)
9. Discuss Committee's Plan of Action Moving Forward
10. Other Business
11. Correspondence
12. Schedule Next Meeting(s)
13. Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/87930851370?pwd=WC81STQ1WIFTalg0RINvcGdsMkNDdz09>