

The Chilmark Library Board of Trustees
will meet Wednesday, January 17, 2024 at
4 p.m. in the library meeting room.

AGENDA FOR TRUSTEE'S MEETING January 17, 2024

1. Call to order, roll call
2. Approval of minutes from 12/19/23
3. Communications
4. Chairman's report
5. Director's report
6. Programming report
 - a. Elisa Brickner Poetry Contest
7. Financial report
8. Old business
 - a. Discussion of commercial tutoring accommodation
 - b. IGI food distribution
 - c. HVAC update
9. New Business
 - a. Budget hearing discussion
10. Time will be reserved for topics the chair did not reasonably anticipate.
11. Public Comments
12. Announcements
13. Next meeting date
14. Adjournment

