The Chilmark Library Board of Trustees will meet Wednesday, October 14, 2020 at 10 a.m. This is a virtual meeting open to the public

AGENDA FOR TRUSTEE'S MEETING October 14, 2020, 10 a.m.

- 1. Call to order, roll call
- 2. Adoption/ amendments to agenda
- 3. Approval of minutes
- 4. Communications
- 5. Chairman's report
- 6. Director's report
- 7. Old business
 - a. Covid-19 response plan update
- 8. New business
 - a. New website
 - b. Off season staffing plan
 - c. Time will be reserved for topics the chair did not reasonably anticipate.
- 9. Public Comments
- 10. Announcements
- 11. Next meeting date
- 12. Adjournment

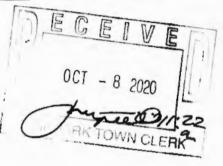
Chilmark Library is inviting you to a scheduled Zoom meeting.

Topic: Board of Trustees Time: Oct 14, 2020 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/82630274939?pwd=L2ZMMIEzcHJsRW13cXJNRVZPOTBr UT09

Meeting ID: 826 3027 4939 Passcode: 619380 One tap mobile +13126266799,,82630274939#,,,,,0#,,619380# US (Chicago) +19292056099,,82630274939#,,,,,0#,,619380# US (New York)

Dial by your location +1 312 626 6799 US (Chicago)



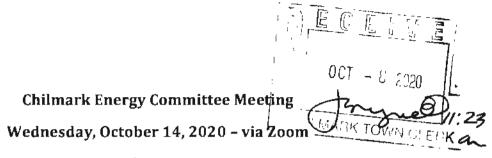
+1 929 205 6099 US (New York) +1 301 715 8592 US (Germantown)

- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 826 3027 4939

Passcode: 619380

Find your local number: https://us02web.zoom.us/u/kemuvuPs8O



5:00 PM

<u>Agenda</u>

- 1) Update: Chilmark School RH / MJ
- 2) Update: Public Safety Complex JM / RH
- 3) 100% Renewable MV Status
- 4) Grants and Incentives
- 5) Unanticipated topics

Robert Hannemann is inviting you to a scheduled Zoom meeting.

Topic: Chilmark Energy Committee

Time: Oct 14, 2020 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/85000018764?pwd=ajRINGQyei9ZKzFwRWtsZGtBVH Badz09

Meeting ID: 850 0001 8764

Passcode: 511901