## The Chilmark Library Board of Trustees will meet Thursday, January 21 at 11 a.m. This is a virtual meeting open to the

public

## AGENDA FOR TRUSTEE'S MEETING Thursday, January 21, 2021, 11 a.m.

- 1. Call to order, roll call
- 2. Adoption/ amendments to agenda
- 3. Approval of minutes
- 4. Financial reports from accountant: Financial reports will be distributed if available.
- 5. Communications
  - a. Bequest from Betty Eddy
  - b. December donations
- 6. Chairman's report
- 7. Director's report
- 8. Old business
- 9. New business
  - a. CLAMS libraries services update
  - b. Budget hearing
  - c. Time will be reserved for topics the chair did not reasonably anticipate.
- 10. Public Comments
- 11. Announcements
- 12. Next meeting date
- 13. Adjournment

Chilmark Library is inviting you to a scheduled Zoom meeting.

Topic: Library Trustees

Time: Jan 21, 2021 11:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

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