

The Chilmark Library Board of Trustees will meet

Wednesday, February 15, 2023 at 11a.m.

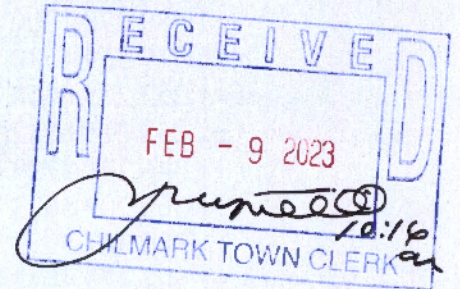
This is a virtual meeting available on Zoom

Meeting ID: 891 8437 6239

Passcode: 817031

AGENDA FOR TRUSTEE'S MEETING February 15, 2023

1. Call to order, roll call
2. Adoption/ amendments to agenda
3. Approval of minutes from 01/18/2023
4. Communications
5. Chairman's report
6. Director's report
7. Old business
 - a. Programming policy
8. New business
 - a. Cultural Council Grants
 - b. CLAMS ILS migration
 - 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: My Meeting

Time: Feb 15, 2023 11:00 AM Eastern Time (US and Canada)

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