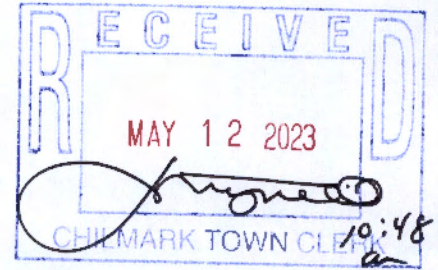


The Chilmark Library Board of Trustees will meet Wednesday, May 17, 2023 at 4 pm. The meeting will be a hybrid - live in the library conference room and also available on Zoom.



**AGENDA FOR TRUSTEE'S MEETING May 17, 2023**

1. Call to order, roll call
2. Election of officers
3. Approval of minutes from 04/20/23
4. Communications
  - a. Steve Lewenberg
  - b. Warren Doty
  - c. Suellen Lazareth
5. Chairman's report
6. Director's report
7. Financial report
8. Old business
  - a. Ending pandemic protocols
  - b. Town building superintendent
9. New business
  - a. School Contract
  - b. Summer schedule
  - c. MIT science project
  - d. August Book festival
  - e. Time will be reserved for topics the chair did not reasonably anticipate.
10. Public Comments
11. Announcements
12. Next meeting date
13. Adjournment

Ebba Hierta is inviting you to a scheduled Zoom meeting.

Topic: Trustees

Time: May 17, 2023 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

REVISED 0512023, 10:45AM

<https://us04web.zoom.us/j/77918045758?pwd=A4nMMPUquhDkSxSNooch2KXcMLebi>  
l.1

Meeting ID: 779 1804 5758

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+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

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+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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