The Chilmark Library Board of Trustees will meet Tuesday, August 17, 2021 at 1p.m. This is a virtual meeting open to EIV the public.

AGENDA FOR TRUSTEE'S MEETING Tuesday, August 17, 2021, 1 p.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
- 6. Chairman's report
- 7. Director's report
- 8. Old business
 - a. Book Festival wrap up
- 9. New business
 - a. Staff resignation
 - b. 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: Trustees Time: Aug 17, 2021 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/83523902786?pwd=VGQvZ1B1Tm11MENrTkQyaXJKbWxI UT09

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