

The Chilmark Library Board of Trustees
will meet Friday, September 22, 2023 at
1:30 p.m. in the library meeting room.

AGENDA FOR TRUSTEE'S MEETING September 15, 2023

1. Call to order, roll call
2. Approval of minutes from 08/09/23
3. Communications
 - a. Deb Zetterberg
 - b. Jill Bunting
4. Chairman's report
5. Director's report
6. Programming report
7. Financial report
8. New business
 - a. New phone system
 - b. Library staff family funeral
 - c. Update on HVAC
 - d. Update on plumbing/septic
 - e. Update on Computer firewall
 - f. New patio awning
 - g. Discussion about artist pricing work in the meeting room.
9. Old business
 - a. Decision on director position salary basis.
10. Time will be reserved for topics the chair did not reasonably anticipate.
11. Public Comments
12. Announcements
13. Next meeting date
14. Adjournment

