The Chilmark Library Board of Trustees will meet Wednesday, October 12, 2022 at 11a.m. in the library meeting room

AGENDA FOR TRUSTEE'S MEETING October 12, 2022

- 1. Call to order, roll call
- 2. Adoption/ amendments to agenda
- 3. Approval of minutes from 8/21, 9/21, 10/21 and 9/22
- 4. Communications
- 5. Chairman's report
- 6. Director's report
- 7. Old business
 - a. School program update
- 8. New business
 - a. Hiring difficulties and wage disparities with other island libraries
 - b. Off season staffing plan and library hours
 - c. Time will be reserved for topics the chair did not reasonably anticipate.
- 9. Public Comments
- 10. Announcements
- 11. Next meeting date
- 12. Adjournment

