The Chilmark Free Public Library Board of Trustees will meet Wednesday,
October 13, 2021 at 10 a.m. This is a virtual meeting available on Zoom.

## AGENDA FOR TRUSTEE'S MEETING Wednesday, October 13, 2021, 10 a.m.

- 1. Call to order, roll call
- 2. Adoption/ amendments to agenda
- 3. New business
  - a. Discussion of the Covid protocols at the Chilmark School with Principal Susan Stevens
  - b. Discussion of the ADA and mask mandates
  - Appointment of Caroline Drogin as Assistant Director/Youth Services Librarian
  - d. Consideration of revised job description for the Adult Programming position.
- 4. Approval of minutes
- 5. Financial reports from accountant: Financial reports will be distributed if available.
- 6. Communications
- 7. Chairman's report
- 8. Director's report
- 9. Old business
  - a. Discussion of staffing plan revisions
- 10. Public Comments
- 11. Announcements
- 12. Next meeting date
- 13. Adjournment

Chilmark Library is inviting you to a scheduled Zoom meeting.

Topic: Library Trustees

Time: Oct 13, 2021 10:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/88601258177?pwd = cDZ5ekRaT2JWdnF5UjVVcnA0OWxDQT09

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