The Chilmark Free Public Library Boar 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. 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. New business
 - a. Appointment of Caroline Drogin as Assistant Director/Youth Services Librarian
 - b. Discussion of the agreement with the Chilmark School for resuming library visits
 - Consideration of revised job description for the Adult Programming position
- 9. Old business
 - a. Update on pandemie protocols
 - b. 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

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