

The Chilmark Library Board of Trustees
will meet Wednesday, October 18, 2023 at
4 p.m. in the library meeting room.

AGENDA FOR TRUSTEE'S MEETING October 18, 2023

1. Call to order, roll call
2. Approval of minutes from 09/22/23
3. Communications
 - a. Email from Jon Haydn
4. Chairman's report
5. Director's report
6. Programming report
7. Financial report
8. New business
 - a. Appointing Andrew Dubno, Assistant Director/Youth Services Librarian a permanent year-round employee.
 - b. Discussion of Library Trustees authority under Massachusetts General Laws Chapter 78, Section 11
<https://malegislature.gov/Laws/GeneralLaws/PartI/TitleXII/Chapter78/Section11>
 - c. Chilmark Master Plan survey
9. Old business
 - a. Memo to the Select Board regarding FY25 salary budget
10. Time will be reserved for topics the chair did not reasonably anticipate.
11. Public Comments
12. Announcements
13. Next meeting date
14. Adjournment

