



The Chilmark Free Public Library Board of Trustees will meet Thursday, November 18, 2021 at 11 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. New tech help hours
  - b. All island Boards of Health recommendation on indoor mask mandate
  - c. State Aid award – first payment of \$1,839
9. Old business
  - a. Update on pandemic protocols – children's room walk in, no time limit, reclaiming meeting room
  - b. Update on School/Library program
  - c. Update on revised job description for the Adult Programming position
10. Public Comments
11. Announcements
12. Next meeting date
13. Adjournment

Chilmark Library is inviting you to a scheduled Zoom meeting.

Topic: Chilmark Library's Zoom Meeting

Time: Nov 18, 2021 11:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/2433332563?pwd=TGdzU1Vqakxkb1N1TGpYejVnWVB4UT09>

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