



The Chilmark Library Board of Trustees
will meet Tuesday, November 28, 2023 at
4 p.m. in the library meeting room.

AGENDA FOR TRUSTEE'S MEETING November , 2023

1. Call to order, roll call
2. Approval of minutes from 10/18/23
3. Communications
 - a. Judith Flanders
 - b. Deborah Hancock
 - c. Police Chief Sean Slavin
4. Chairman's report
5. Director's report
6. Programming report
7. Financial report
8. New business
 - a. Art show policy revisions
 - b. Capital improvements
9. Old business
 - a. 2025 budget planning
 - b. HVAC update
 - c. Plumbing update
 - d. Computer system update
 - e. 2025 salary budget planning update
10. Time will be reserved for topics the chair did not reasonably anticipate.
11. Public Comments
12. Announcements
13. Next meeting date
14. Adjournment