

The Chilmark Library Board of Trustees  
will meet Tuesday, December 19, 2023 at  
4 p.m. in the library meeting room.

REVISED- AGENDA FOR TRUSTEE'S MEETING December 19, 2023

1. Call to order, roll call
2. Approval of minutes from 11/28/23 and 11/02/23
3. Communications
4. Chairman's report
5. Director's report
6. Programming report
7. Financial report
8. New business
  - a. FY2025 budget proposal review and approval
  - b. FY25 budget hearing date
  - c. School/Library program update
  - d. Staff vacancy
9. Old business
  - a. Discussion of commercial tutoring accommodation
  - b. Discussion of circulation increases
  - c. HVAC update
  - d. Plumbing update
  - e. Computer system 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

