

The Chilmark Library Board of Trustees
will meet Wednesday, July 12, 2023 at
4 pm. in the library conference room.

AGENDA FOR TRUSTEE'S MEETING July 12, 2023

1. Call to order, roll call
2. Election of officers
3. Approval of minutes from 06/21/23
4. Communications
 - a. Town resident Dardanella Slavin
 - b. Selectboard member Marie Larson
5. Chairman's report
6. Director's report
7. Programming report
8. Financial report
9. New business
10. Old business
 - a. Vote on the Director's request to have salary elevated to a standard 40-hour week.
 - b. Update on HVAC problems
 - c. Update on computer firewall problems
 - d. Update on parking challenges.
11. Time will be reserved for topics the chair did not reasonably anticipate.
12. Public Comments
13. Announcements
14. Next meeting date
15. Adjournment

