

The Chilmark Library Board of Trustees  
will meet Monday, February 19, 2024 at  
4 p.m. in the library meeting room

**AGENDA FOR TRUSTEE'S MEETING February 19, 2024**

1. Call to order, roll call
2. Susan Murphy
3. Approval of minutes from 01/17/24
4. Communications
5. Chairman's report
6. Director's report
7. Programming report
8. Financial report
9. Old business
  - a. Conference room use policy
  - b. HVAC update
10. New Business
  - a. Budget hearing discussion
  - b. Appointment of Emily Davis
11. Time will be reserved for topics the chair did not reasonably anticipate.
12. Public Comments
13. Announcements
14. Next meeting date
15. Adjournment

