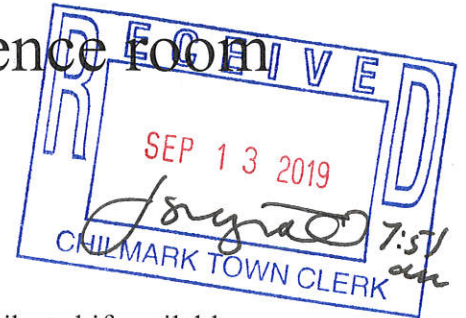


The Chilmark Library Board of Trustees
will meet Tuesday, September 17
at 11 a.m. in the library conference room

AGENDA FOR TRUSTEE'S MEETING September 17, 11 a.m.



1. Call to order, roll call
2. Adoption/ amendments to agenda
3. Approval of minutes from previous meeting August 19, 2019
4. Financial reports from accountant: Financial reports will be distributed if available.
5. Communications
 - a. Donation made in the name of Rizwan's son.
6. Chairman's report
7. Director's report
8. Friends report
9. Old business
 - a. Comcast internet issues
10. New Business
 - a. Holiday schedule
 - b. Media coverage of Alan Dershowitz false claim that he was banned as a speaker because of his political views.
 - c. Time will be reserved for topics the chair did not reasonably anticipate.
11. Public Comments
12. Announcements
13. Next meeting date
14. Adjournment