

# The Chilmark Library Board of Trustees will meet Monday, January 13, 2020 at 10 a.m. in the library conference room

## AGENDA FOR TRUSTEE'S MEETING January 13, 2020, 10 a.m.

1. Call to order, roll call
2. Adoption/ amendments to agenda
3. Approval of minutes from previous meeting December 16, 2019
4. Financial reports from accountant: Financial reports will be distributed if available.
5. Communications
6. Chairman's report
7. Director's report
8. Friends report
9. Old business
  - a. Meeting room policy
10. New Business
  - a. FY21 budget hearing date
  - b. FinCom request for 5-year capital projects
  - c. Change to afterschool program date
  - d. Patron computer reconfiguration
  - e. Time will be reserved for topics the chair did not reasonably anticipate.
11. Public Comments
12. Announcements
13. Next meeting date
14. Adjournment

