

The Chilmark Library Board of Trustees
will meet Wednesday, January 17, 2024 at
4 p.m. This is a virtual meeting available on
Zoom.

AGENDA FOR TRUSTEE'S MEETING January 17, 2024

1. Call to order, roll call
2. Approval of minutes from 12/19/23
3. Communications
4. Chairman's report
5. Director's report
6. Programming report
 - a. Elisa Brickner Poetry Contest
7. Financial report
8. Old business
 - a. Discussion of commercial tutoring accommodation
 - b. IGI food distribution
 - c. HVAC update
9. New Business
 - a. Budget hearing discussion
10. Time will be reserved for topics the chair did not reasonably anticipate.
11. Public Comments
12. Announcements
13. Next meeting date
14. Adjournment



Chilmark Library is inviting you to a scheduled Zoom meeting.

Topic: Trustees

Time: Jan 17, 2024 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83638493427?pwd=ZU11UnR5d3FqVXdTZ0lHbXd4ak82dz09>

Meeting ID: 836 3849 3427

Passcode: 322621
