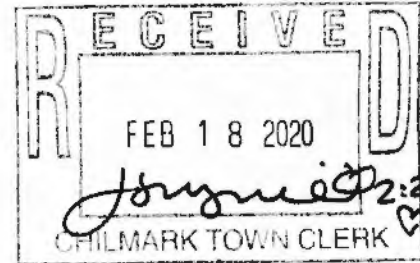


The Chilmark Library Board of Trustees
will meet Friday, February 21, 2020 at
10 a.m. in the library conference room

AGENDA FOR TRUSTEE'S MEETING February 21, 2020, 10 a.m.



1. Call to order, roll call
2. Adoption/ amendments to agenda
3. Approval of minutes from previous meeting January 13, 2020
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. Budget hearing report
 - b. Landscaping update
10. New Business
 - a. Staff resignation
 - b. Possible staffing plan revisions
 - c. Time will be reserved for topics the chair did not reasonably anticipate.
11. Public Comments
12. Announcements
13. Next meeting date
14. Adjournment