

The Chilmark Library Board of Trustees
will meet Wednesday, April 17 at
4 p.m. in the library meeting room

AGENDA FOR TRUSTEE'S MEETING April 17, 2024

1. Call to order, roll call
2. Approval of minutes from 3/20/24
3. Communications
4. Chairman's report
5. Director's report
6. Friends report
7. Programming report
8. Financial report
9. Old business
 - a. Community outreach
 - b. Holiday scheduling
 - c. Long Range Planning
 - d. Study Pod update
 - e. Discussion of FinCom memo
10. New Business
 - a. Summer schedule
 - b. Child safety policy
11. Time will be reserved for topics the chair did not reasonably anticipate.
12. Public Comments
13. Announcements
14. Next meeting date
15. Adjournment

