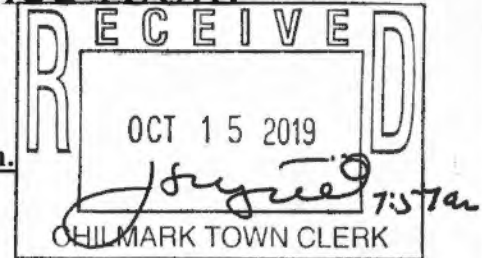


The Chilmark Library Board of Trustees
will meet Friday, October 18, 2019
at 10 a.m. in the library conference room

AGENDA FOR TRUSTEE'S MEETING October 18, 2019 10 a.m.



1. Call to order, roll call
2. Adoption/ amendments to agenda
3. Approval of minutes from previous meeting September 17, 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. Comcast internet issues
10. New Business
 - a. Clams auto renewal
 - b. Fine free pilot on MV
 - c. All-island trustee meeting with MBLC
 - d. First Amendment Audits and photography policy
 - e. Meeting room policy and hate groups
 - f. Time will be reserved for topics the chair did not reasonably anticipate.
11. Public Comments
12. Announcements
13. Next meeting date
14. Adjournment