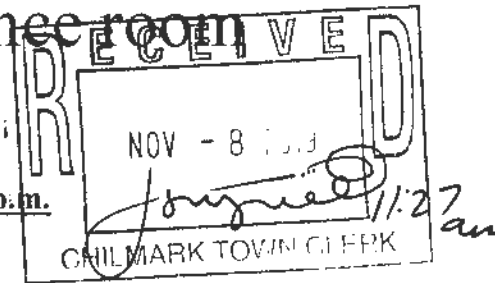


The Chilmark Library Board of Trustees will meet Thursday, November 14, 2019 at 2 p.m.in the library conference room

AGENDA FOR TRUSTEE'S MEETING November 14, 2019 2 p.m.



1. Call to order, roll call
2. Adoption/ amendments to agenda
3. Approval of minutes from previous meeting October 18, 2019
4. Financial reports from accountant: Financial reports will be distributed if available.
5. Communications
 - a. Donation from the Overbrook Family Fund
 - b. Gift from Anne Tagge
6. Chairman's report
7. Director's report
8. Friends report
9. Old business
 - a. Meeting room policy and photography policy
 - b. All island trustee meeting
10. New Business
 - a. Staff changes
 - b. Dead tree
 - c. 2021 budget hearings
 - d. Time will be reserved for topics the chair did not reasonably anticipate.
11. Public Comments
12. Announcements
13. Next meeting date
14. Adjournment