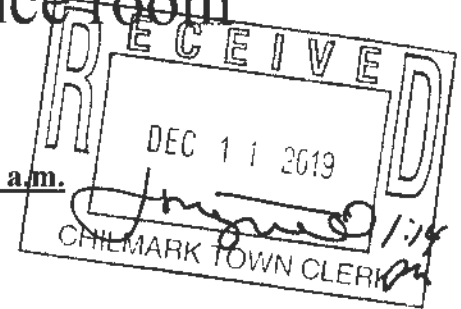


The Chilmark Library Board of Trustees will meet Monday, December 16, 2019 8:30 a.m. in the library conference room

AGENDA FOR TRUSTEE'S MEETING December 16, 2019, 8:30 a.m.



1. Call to order, roll call
2. Adoption/ amendments to agenda
3. Approval of minutes from previous meeting November 14, 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. Meeting room policy and photography policy
 - b. Staffing update
 - c. Dead tree update
10. New Business
 - a. FY21 budget proposal
 - b. Time will be reserved for topics the chair did not reasonably anticipate.
11. Public Comments
12. Announcements
13. Next meeting date
14. Adjournment