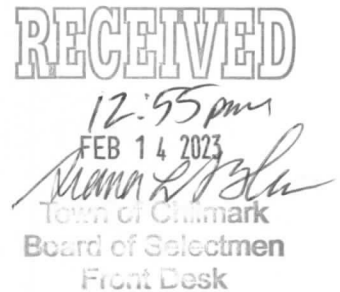


The Chilmark Library Board of Trustees  
will meet Wednesday, February  
22, 2023 at 11a.m. This is a virtual  
meeting available on Zoom.

**AGENDA FOR TRUSTEE'S MEETING February 22, 2023**

1. Call to order, roll call
2. Adoption/ amendments to agenda
3. Approval of minutes from 01/18/2023
4. Communications
5. Chairman's report
6. Director's report
7. Old business
  - a. Programming policy
8. New business
  - a. Cultural Council Grants
  - b. CLAMS ILS migration
  - c. Time will be reserved for topics the chair did not reasonably anticipate.
9. Public Comments
10. Announcements
11. Next meeting date
12. Adjournment



Chilmark Library is inviting you to a scheduled Zoom meeting.

Topic: Trustees

Time: Feb 22, 2023 11:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89184376239?pwd=dE9zaTlhNUIVdEI4Ukg5SDB3V3Zndz09>

Meeting ID: 891 8437 6239

Passcode: 817031