

The Chilmark Library Board of Trustees  
will meet Wednesday, August 9, 2023 at  
4 pm. in the library conference room.

**AGENDA FOR TRUSTEE'S MEETING August 9, 2023**

1. Call to order, roll call
2. Election of officers
3. Approval of minutes from 07/12/23
4. Communications
5. Chairman's report
6. Director's report
7. Programming report
8. Financial report
9. New business
  - a. Discussion of priority setting for library projects
  - b. Book festival 2023
10. Old business
  - a. Update on HVAC problems
  - b. Update on computer firewall problems
  - c. Update on parking challenges
  - d. Update on director position salary basis.
11. Time will be reserved for topics the chair did not reasonably anticipate.
12. Public Comments
13. Announcements
14. Next meeting date
15. Adjournment

RECEIVED  
12:06 PM  
AUG - 4 2023  
*Kiana L. Alesci*  
Town of Chilmark  
Board of Selectmen  
Front Desk