

# The Chilmark Free Public Library Board of Trustees will meet Thursday, February 10, 2022 at 11 a.m. This is a virtual meeting available on Zoom.

## AGENDA FOR TRUSTEE'S MEETING Thursday, February 10, 2022

1. Call to order, roll call
2. Adoption/ amendments to agenda
3. Approval of minutes
4. Financial reports from accountant: Financial reports will be distributed if available.
5. Communications
6. Chairman's report
7. Director's report
8. New business
  - a. Approval of new patron conduct policy
  - b. Fincom budget hearing recap
9. Old business
  - a. Update on pandemic protocols
  - b. Approval of collection development policy
10. Public Comments
11. Announcements
12. Next meeting date
13. Adjournment



Chilmark Library is inviting you to a scheduled Zoom meeting.

Topic: Trustees

Time: Feb 10, 2022 11:00 AM Eastern Time (US and Canada)

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