

REVISED Chilmark Library Board of
Trustees will meet Wednesday,
March 20, 2024 at
4 p.m. in the library meeting room

AGENDA FOR TRUSTEE'S MEETING March 20, 2024

1. Call to order, roll call
2. Approval of minutes from 01/17/24 and 02/19/24
3. Communications
 - a. Meeting with Rob Hannemann from town Energy Committee
4. Chairman's report
5. Director's report
6. Friends report
7. Programming report
 - a. Summer lecture series update
8. Financial report
9. Old business
 - a. Conference room use policy and study pod discussion
 - b. Community outreach
10. New Business
 - a. Summer schedule
 - b. All island library patron problem
 - c. After school issues in the children's room
 - d. Prioritizing director functions
 - e. Long range planning
11. Time will be reserved for topics the chair did not reasonably anticipate.
12. Public Comments
13. Announcements
14. Next meeting date
15. Adjournment

