

**REVISED**  
**The Chilmark Library Board of Trustees**  
**will meet Wednesday, April 12, 2023 at**  
**11:00 a.m. in the library meeting room**  
**At 522 South Rd. Chilmark**

**AGENDA FOR TRUSTEE'S MEETING April 12, 2023**

1. Call to order, roll call
2. Approval of minutes from 03/08/23
3. Communications
4. Chairman's report
5. Director's report
6. Financial report
7. Old business
  - a. Review and approval of minutes from May 2022, June 2022 and July 2022.
  - b. Staffing update
  - c. CLAMS ILS migration update
8. New business
  - a. Program policy update
  - b. Decision on pending programming requests
  - c. Time will be reserved for topics the chair did not reasonably anticipate.
9. Public Comments
10. Announcements
11. Next meeting date
12. Adjournment

