

The Chilmark Library Board of Trustees will meet Wednesday, June 21, 2023 at 4 pm. in the library conference room.

AGENDA FOR TRUSTEE'S MEETING June 21, 2023

1. Call to order, roll call
2. Election of officers
3. Approval of minutes from 05/17/23
4. Communications
5. Telephone threat "you will pay...."
6. More anonymous calls name-calling and expressing displeasure
7. Chairman's report
8. Director's report
9. Programming report
10. Financial report
11. New business
 - a. Septic problem
 - b. Broken A/C system
 - c. Defective firewall creating CLAMS software problems
 - d. Accountant leaving
 - e. Summer parking limitations
 - f. New facilities manager
 - g. Vote on the Director's request to have part-time salary elevated to a standard 40-hour week.
12. Old business
 - a. Alan Dershowitz lecture recap
13. Time will be reserved for topics the chair did not reasonably anticipate.
14. Public Comments
15. Announcements
16. Next meeting date
17. Adjournment

Ebba Hierta is inviting you to a scheduled Zoom meeting.

RECEIVED
Anna & Casey
JUN 15 2023
1:56 pm
Town of Chilmark
Board of Selectmen
Front Desk