

REVISED

The Chilmark Library Board of Trustees
will meet Wednesday, April 12, 2023 at
11 a.m. The meeting will be on Zoom.

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. Appointment of new Assistant Director/Youth Services Librarian
 - d. Time will be reserved for topics the chair did not reasonably anticipate.
9. Public Comments
10. Announcements
11. Next meeting date
12. Adjournment

Chilmark Library is inviting you to a scheduled Zoom meeting.

Topic: Trustees

Time: Apr 12, 2023 11:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86404147682?pwd=eldCYktJUFFITi81aGlrOUVzL3BZdz09>

Meeting ID: 864 0414 7682

Passcode: 739583

One tap mobile

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RECEIVED

Sima Lopez

APR 7 2023

10:30 AM

Town of Chilmark
Board of Selectmen
Front Desk