

**Meeting of West Tisbury, MA Library Trustees**  
**Tuesday May 8, 2018 6:30 PM EDT**

West Tisbury Library  
1042 State Road, West Tisbury, MA 02575

TOWN OF WEST TISBURY  
NOTICE OF MEETING OF TOWN DEPARTMENTS AND  
ALL TOWN BOARDS  
As required by Chapter 39 G.L.

NAME OF DEPT. OR BOARD: West Tisbury Library Board of  
Trustees

DATE & TIME OF MEETING: May 8, 2018 6:30 pm

PLACE OF MEETING: West Tisbury Library

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Date and time received by Town Clerk Clerk/Board member  
posting notice

MEETING CANCELLED: \_\_\_\_\_ DATE  
& TIME CANCELLED: \_\_\_\_\_

CLERK/BOARD MEMBER CANCELLING MEETING:

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**AGENDA**

Trustees:

Caroline Flanders

Wayne Smith

Fran Finnigan

Wendy Nierenberg

Elaine Barnett

Rob Hauck

Minutes:

- Approve minutes of April 24, 2018
- Amend minutes of March 27, 2018

Director's Report:

Old Business:

- Letter re safety concerns
- Tree removal/replacement update
- Review of MBLC's visit

New Business:

- Review Rules of Conduct Policy
- Review Personnel Policy

(Time will be reserved for topics the chair did not reasonably anticipate)

Correspondence

Comments from the Public

Adjournment