Meeting of West Tisbury, MA Library Trustees Tuesday March 27, 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: March 27, 2018 6:30 pm

PLACE OF MEETING: West Tisbury Library

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

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

CLERK/BOARD MEMBER CANCELLING MEETING:

AGENDA
Trustees:
Caroline Flanders
Wayne Smith
Gina Solon
Wendy Nierenberg
Elaine Barnett
Rob Hauck

Minutes:

• Approve minutes of February 13, 2018

Director's Report:

Old Business:

- Update tree removal/replacement
- Trustee election

New Business:

- Policy review
- Date for April's Trustees meeting
- Thanks to Gina!

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

Correspondence Comments from the Public Adjournment