

Meeting of West Tisbury, MA Library Trustees
Tuesday February 13, 2018 6:30 PM EST

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: February 13, 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 January 9, 2018

Director's Report:

Old Business:

- tree removal/replacement
- Update Personnel Committee
- trustee election

New Business:

- Policy review
- Update FinCom meeting
- Poet Laureate nomination

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

Correspondence

Comments from the Public

Adjournment