

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: November 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
Fran Finnigan
Wendy Nierenberg
Elaine Barnett
Rob Hauck**

Minutes:

- Approve minutes of October 16, 2018

Director's Report:

Old Business:

- CPC Application
- Draft Grievance procedure – meeting with Personnel Board
- Director Review Process

New Business:

- Policy review
 - Volunteer, Training, Personnel, Provision for New Technology

Correspondence

Comments from the Public

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

Adjournment