

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: September 10, 2019          6:30 pm

PLACE OF MEETING:                  West Tisbury Library

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Date and time received by Town Clerk

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Clerk/Board member posting notice

**AGENDA**

**Trustees:**

**Caroline Flanders**  
**Wayne Smith**  
**Fran Finnigan**  
**Wendy Nierenberg**  
**Elaine Barnett**  
**Rob Hauck**

**Minutes:**

- Approve minutes of Aug 22, 2019

**Director's Report:**

**Old Business:**

- Director search process

**New Business:**

- Trustee Liaison to the WTLF
- Program Room Policy

**Correspondence**

**Comments from the Public**

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

**Adjournment**