

**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: Tuesday, February 6th, 2024. 1 pm

PLACE: Community Room, West Tisbury Library

\_\_\_\_\_ Date and time received by Town Clerk

\_\_\_\_\_ Clerk/Board member posting notice

MEETING CANCELED: \_\_\_\_\_

DATE & TIME CANCELED: \_\_\_\_\_

CLERK/BOARD MEMBER CANCELING  
MEETING: \_\_\_\_\_

## **AGENDA**

### **Trustees:**

Emily Fischer- Chair  
Fran Finnigan  
Rob Hauck  
Lynn Hoeft  
Wendy Nierenberg  
Micah Thanhauser

### **Minutes:**

- Approve minutes of January meeting

### **Director's Report**

### **Old Business:**

- HVAC update
- Solar panel update
- Strategic Plan
- Display policy

### **New Business:**

- Trustee turnover

### **Correspondence**

**Comments from the Public**

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

**Adjournment**