

**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

Alexandra Pratt is inviting you to a scheduled Zoom meeting.

Topic: Trustee Meeting

Time: Mar 9, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87562615462>

Meeting ID: 875 6261 5462

One tap mobile

+16465588656,,87562615462# US (New York)

+13017158592,,87562615462# US (Washington DC)

Clerk/Board member posting notice

_____ Date and time received by Town Clerk

MEETING CANCELLED: _____ DATE & TIME
CANCELLED: _____

CLERK/BOARD MEMBER CANCELLING MEETING:

AGENDA

Trustees:

Rob Hauck- Chair
Wayne Smith
Fran Finnigan
Wendy Nierenberg
Elaine Barnett
Lynn Hoeft

Minutes:

- Approve minutes of Feb. meeting

Director's Report

Old Business:

- Update on CLEARs grant/solar at the library.
- Landscape Subcommittee
- Update on HVAC issues.
- Strategic Planning timeline/process

New Business:

- Director's evaluation

Correspondence

Comments from the Public

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

Adjournment