

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: January 9, 2019 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 December 11, 2018

Director's Report:

Old Business:

- Policy update
 - Provision for New Technology

New Business:

- Annual Town Report
- Role of Trustees in library advocacy

Correspondence

Comments from the Public

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

Adjournment