

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: Joint Meeting - West Tisbury Library Board of Trustees and
Library Director Search Committee

DATE & TIME OF MEETING: **October 7, 2019 5:00 pm** PLEASE NOTE CHANGE IN DATE AND TIME

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**

Search Committee:

**Rob Hauck, Chair
Dan Waters
Margaret Isham
Wayne Smith
Nelia Decker**

Minutes:

- Approve Search Committee minutes of September 26, 2019
- Approve Trustee minutes of September 10, 2019

Director's Report:

Old Business:

- Update on Director search process – Search Committee
- Policies
 - Program Room Policy (edits)
 - Social Media Policy
 - Photography and Filming Policy

New Business:

- Action Plan – Draft
- Director's contract

Correspondence

Comments from the Public

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

Adjournment