

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: November 12, 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 Joint Meeting, October 7, 2019

**Director's Report:**

**Old Business:**

- Update on Director search process – Search Committee
- Policies
  - Social Media Policy
  - Photography and Filming Policy
- Action Plan – Need approval
- Director's contract
- Notary Public services at the library

**New Business:**

- 

**Correspondence**

**Comments from the Public**

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

**Adjournment**