

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: December 11, 2018 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 November 13, 2018

**Director's Report:**

**Old Business:**

- CPC Application
- Grievance Procedure

**New Business:**

- Budget
- Policy update
  - Provision for New Technology
  - Rules of Conduct

**Correspondence**

**Comments from the Public**

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

**Adjournment**