

**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 13th, 2022. 1 pm

PLACE: Community Room, West Tisbury Library

_____ Date and time received by Town Clerk

_____ Clerk/Board member posting notice

MEETING CANCELED: _____

DATE & TIME CANCELED: _____

CLERK/BOARD MEMBER CANCELING
MEETING: _____

AGENDA

Trustees:

Rob Hauck- Chair
Emily Fischer
Fran Finnigan
Lynn Hoeft
Wendy Nierenberg
Micah Thanhauser

Minutes:

- Approve minutes of November

Director's Report

Old Business

- Appointment of new chair

New Business

- FY2023 Budget
- Unattended Child Policy

Correspondence

Comments from the Public

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

Adjournment