

**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: Tuesday, January 9th, 2023. 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:

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

Minutes:

- Approve minutes of December meeting

Director's Report

(from November and December)

Old Business:

- Town Report
- HVAC
- Solar panels
- Strategic Plan

New Business:

- Display policy
- Director evaluation

Correspondence

Comments from the Public

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

Adjournment