

**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, February 7th, 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 January

Director's Report

Old Business

- Howe's House update- Dan Waters
- Appointment to the Climate Committee
- Strategic Plan- March
- Koha update
- HVAC update

New Business

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Correspondence

Comments from the Public

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