

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: March 10, 2020 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 January 30, 2020 and February 11, 2020

Director's Report:

Old Business:

- Revised budget (FY21)
- Update on FY20 budget – Request for funds transfer

New Business:

- Warrant – article by energy committee for charger in parking lot
- Policy revision - Circulation and materials policy

Correspondence

-letter from Stephen Chapman

Comments from the Public

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

Adjournment