

**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

Alexandra Pratt is inviting you to a scheduled Zoom meeting.

Topic: Trustee Meeting

Time: Apr 13, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87562615462>

Meeting ID: 875 6261 5462

One tap mobile

+16465588656,,87562615462# US (New York)

+13017158592,,87562615462# US (Washington DC)

Find your local number: <https://us02web.zoom.us/j/87562615462>

_____ Date and time received by Town Clerk
_____ Clerk/Board member posting notice

MEETING CANCELLED: _____

DATE & TIME CANCELLED: _____

CLERK/BOARD MEMBER CANCELLING MEETING:

AGENDA

Trustees:

Rob Hauck- Chair
Wayne Smith
Fran Finnigan
Wendy Nierenberg
Elaine Barnett
Lynn Hoeft

Minutes:

- Approve minutes of March meeting

Director's Report

Old Business:

- Update on HVAC issues
- Update on EV Charger
- Review of CLEAR grant report
- Art policy
- Landscape Subcommittee
- Director's Evaluation
- Reopening building update

New Business

Correspondence

Comments from the Public

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

Adjournment