

**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: May 10th, 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 March and April minutes

Director's Report

Old Business

- Strategic Planning Session- May 26
- Director's Evaluation
- Garden clean up

New Business

- Appreciation for Wayne in recognition of years of service as a trustee
- Welcome Micah!
- Faxing fee

Correspondence

Comments from the Public

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

Adjournment