

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: June 11, 2019 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 May 14, 2019

Director's Report:

Old Business:

- Role of Trustees in Library advocacy
- Staff update
- Policy revision – Rules of Conduct

New Business:

- Approve vacation rollover
- Notary Public services at the library

Correspondence

Comments from the Public

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

Adjournment