

**Agenda for Meeting of the Board of Library Trustees**  
**6pm Wednesday, April 19th, 2023**

Hybrid Meeting

In-person: Vineyard Haven Public Library, 200 Main Street, Vineyard Haven, MA

Join Zoom Meeting: URL: <https://zoom.us/j/94580360907>; Meeting ID: 945 8036 0907;

Dial in: +1 646 558 8656 US (New York)

**Approval of minutes of March 15th, 2023 meeting**

**Directors Report:**

New and noteworthy, Gifts and grants, Building maintenance, Technology,  
Staff/Training, Schedule, MBLC/MLS/CLAMS News, Programs, Youth Services Report

**Financial Report and Approval of Bills**

**Committee Reports:**

Report from Building Design and Construction Committee

Report from Building Fund liaison (Capital Campaign)

**New Business:**

- Owners Project Manager (OPM) Procurement Process & Designer contract status
- FY2024 Budget & Warrant Articles at Town Meeting

**Old Business:**

Bylaws review and Trustee Subcommittees  
Deferred Maintenance & Capital Projects  
Luce Fund Management  
Long Range Planning  
Friends of the Library Memorandum of Understanding

**Public Presentations or Discussions with the Trustees:**

**Correspondence:**

**Set Dates for Next Meetings**