

## **Agenda for Meeting of the Board of Library Trustees**

**6pm Wednesday, July 26, 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 June 21, 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:**

Scheduling Joint Meeting with Select Board

#### **Old Business:**

Owners Project Manager (OPM) Procurement Process & Designer contract status

Deferred Maintenance & Capital Projects

Long Range Planning

Luce Fund Management

Bylaws review and Trustee Subcommittees

Friends of the Library Memorandum of Understanding

Directors Annual Review -- Completed

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

#### **Correspondence:**

### **Set Dates for Next Meetings**