

**Agenda for Meeting of the Board of Library Trustees**  
**Vineyard Haven Public Library, 200 Main Street**  
**5:30pm, Wednesday, January 15, 2020**

**Approval of minutes from December 11<sup>th</sup>**

**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:**

FY2021 Budget and Articles update  
Discussion with Town Administrator  
Planning for joint meeting with Board of Selectmen

**Old Business:**

Annual Town Report  
Building Assessment and Deferred Maintenance  
Fines and Fees policy update  
Off-hours access to library grounds  
Luce fund/Trust update  
Security issues  
Traffic / Parking  
Policy Review  
Meeting Room Policy

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

Friends of the Library Report

**Correspondence:**

**Set Dates for Next Meetings**