

Meeting of the Vineyard Haven Public Library Board of Trustees

6pm Wednesday, January 17th, 2024

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 December 13th, 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:

FY2025 Budget & Capital Plan

FY2025 Warrant Articles

Library Position Descriptions

Old Business:

Owners Project Manager Contract with CHA

Tappe Proposal for Existing Conditions Assessment

Town Annual Report

Joint Meeting/Correspondence with Select Board

Long Range Planning

Luce Fund Management

Bylaws review and Trustee Subcommittees

Friends of the Library Memorandum of Understanding

Public Presentations or Discussions with the Trustees:

Correspondence:

Set Dates for Next Meetings