

**Agenda for Meeting of the Board of Library Trustees  
6pm Wednesday, February 21, 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 January 17th, 2024 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:**

Eating in the library

**Old Business:**

Owners Project Manager Contract  
FY2025 Budget & Capital Plan  
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:**

Friends of the Library Report

**Correspondence:**

**Set Dates for Next Meetings**