

**Meeting of the Board of Library Trustees
Vineyard Haven Public Library, 200 Main Street
5:30pm, Wednesday, April 25th, 2018**

**Joint Meeting with Vineyard Haven Library Building Design & Construction Committee
5:30pm, Wednesday, April 25th, 2018, Vineyard Haven Public Library**

Discussion with Trustees on Project Scope, Committee Charge, and Request for Qualifications

To reconvene as Meeting of the Board of Library Trustees following adjournment of Joint Meeting

Approval of minutes of February and March meetings

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:

n/a

New Business:

FY19 Part-Time Pay Rates

Old Business:

Building Assessment and Deferred Maintenance
Capital Campaign
Director Annual Review
Security issues

Public Presentations or Discussions with the Trustees:

Friends of the Library Report

Correspondence:

Set Dates for Next Meetings