

Agenda for Meeting of the Board of Library Trustees
6 pm, Wednesday, May 17th, 2023
Hybrid Meeting

In-person: Vineyard Haven Public Library, 200 Main Street, Vineyard Haven, MA
Via Zoom URL: <https://zoom.us/j/94580360907>; Meeting ID: 945 8036 0907;
Dial in: +1 646 558 8656 US (New York)

Approval of minutes of April 19, 2023

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:

Election of Officers (Chair, Vice Chair, Secretary)
Library hours
Part Time Staff FY23 pay rates
Director's annual review

Old Business:

Owners Project Manager (OPM) Procurement Process & Designer contract status
FY2024 Budget & Warrant Articles
Bylaws review and Trustee Subcommittees
Deferred Maintenance & Capital Projects
Luce Fund Management
Long Range Planning
Friends of the Library Memorandum of Understanding

Public Presentations or Discussions with the Trustees

Correspondence:

Set Dates for Next Meetings