

AGENDA
Monthly Meeting - OAK BLUFFS LIBRARY BOARD OF TRUSTEES
UPPER CONFERENCE ROOM
Thursday, August 10th, 2017 at 3:00 pm

APPROVAL OF JULY MINUTES (2 min)

RECOGNITION OF VISITORS

VICE-CHAIR OF THE BOARD (5 min)

We need to appoint a vice-chair

POLICY (20 min)

Tool Lending Policy (First Reading)

PROPOSED AMENDMENT TO BY-LAWS (20 min)

To consider amending the by-laws to allow for an additional, non-voting seasonal board position.

TRUSTEE OPENING (20 min)

Review of letters of interest in Trustee position and recommendation to the Board of Selectmen.

BUILDING COMMITTEE PLAQUE (5 min)

Update

DEPARTMENTAL REPORTS (15 min)

NEW BUSINESS (5 min)

ADJOURNMENT

The listing of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.