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Library Board of Trustees
Edgartown Public Library
26 West Tisbury Road, Edgartown, MA

Thursday, October 12, 2023 at 3:30 PM

AGENDA

Approve Minutes of September 14, 2023

Friends Report

- Regular meeting on 10/5/23
- Foster Fund – fundraiser and use

Director's Report

- FY24 Budget Report & Foot Traffic Statistics
- Building Maintenance - ongoing issues
 - HVAC
 - AC out for 145 days this summer, library closure of one day
 - Maintenance contract
 - Engineer assessment
- Staffing updates
- PLA Conference estimated budget
- Vote: Holiday season schedule

Library Landscaping Committee: Report

- Update on bid package
- CPC application

Fundraising/Gifts Received

- VOTE: To accept October gifts from Friends: \$2,100 (\$1,500 adult & \$600 children's)

New Business

Next meeting date: Thursday, November 9 @ 3:30pm

Adjourn