

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

**Thursday, November 9, 2023 at 3:30 PM**

**AGENDA**

Approve Minutes of October 12, 2023

Friends Report

- Regular meeting on 11/2/23
- Annual Fund to date as of 11/2: \$2,632

Director's Report

- FY24 Budget Report & Foot Traffic Statistics
- Building Maintenance - ongoing issues
  - HVAC
    - Compressor failure
    - Brennan notification re ceasing all commercial service
    - Engineer assessment
- Staffing updates
- Strategic Plan 2024

Library Landscaping Committee: Report

- Update on bid package
- CPC application presentation meeting: Tues. Nov. 14 @ 4pm at Town Hall

Fundraising/Gifts Received

- VOTE: To accept November gift from Friends: \$1,500

New Business

Next meeting date: Thursday, December 14 @ 3:30pm

Adjourn