When: November 18, 2020 04:30 PM Eastern Time (US and Canada)

Topic: Warwick Public Library Board of Trustees Meeting

Please click the link below to join the webinar:
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I. ROLL CALL

II. MINUTES OF THE PREVIOUS MEETINGS: 9/23, 9/24, 10/5, 10/6, 10/10 and 10/14

III. COMMUNICATIONS

IV. BUDGET REPORT
   a) Library Budget
   b) Trustees’ Budget

V. REPORT OF DIRECTOR
   a) Building and Technology
   b) Statistics
   c) Personnel
   d) Finances
   e) Programming

VI. REPORT OF THE CHAIRMAN

VII. UNFINISHED BUSINESS
VIII. NEW BUSINESS

a) Champlin Foundation restroom grant – Architect Fees  
b) Discuss fine forgiveness  
c) Discuss branches  
d) Set meeting dates for 2021  
e) Select nominating committee  
f) Staff holiday “party”

IX. ADJOURNMENT

If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the library management at least three (3) business days prior to the meeting.