WARWICK PUBLIC LIBRARY
600 Sandy Lane
Warwick, RI 02889
MEETING AGENDA
Zoom Meeting

When: January 20, 2021 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:
https://us02web.zoom.us/j/89468494260?pwd=TXJZMytPYm1NaTloNGNnL3ZyUDMzUT09
Passcode: 045820
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I. ROLL CALL

II. MINUTES OF THE PREVIOUS MEETINGS: December 16, 2020

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
   a) Nominating Committee: Election of Officers
VIII. NEW BUSINESS

a) Champlin Foundation restroom grant – discuss remainder of funds
b) Discuss strategic plan

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.