

DATE POSTED: 1/20/2022

WARWICK PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES

Wednesday, January 26, 2022

MEETING AGENDA

5:30 P.M.

600 Sandy Lane
Warwick, RI 02889
Idea Studio & via Zoom

Please click the link below to join the webinar via Zoom:

<https://us02web.zoom.us/j/88266065126?pwd=ajllbFBvZkl0ZVljcjZBeUhiQWFSQT09>

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Or One tap mobile :

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- I. ROLL CALL
- II. MINUTES OF THE PREVIOUS MEETING: November 10, 2021
- III. COMMUNICATIONS
- IV. BUDGET REPORT
 - a) Library Budget
 - b) Trustees' Budget
- V. REPORT OF DIRECTOR
- VI. REPORT OF THE CHAIRMAN
- VII. UNFINISHED BUSINESS
 - a) Discuss Nominating Committee
 - b) Meeting Room Policies
- VIII. NEW BUSINESS
 - a) Bid #2022L-05 Purchase & Install Hearing Loop
 - b) Bid #2022L-06 Purchase and Install circulation workroom egress
 - c) EDI (Equity, Diversity, Inclusion) Statement
- 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.