

DATE POSTED: 3/10/2022

WARWICK PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES

**Wednesday, March 16, 2022**

MEETING AGENDA

**5:30 P.M.**

600 Sandy Lane

Warwick, RI 02889

Trustee's Board Room & via Zoom

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84708320921?pwd=ekx0bkpYQlhWY21ZcEN1YktaQ2VEQT09>

Passcode: 170117

Or One tap mobile :

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- I. ROLL CALL
- II. MINUTES OF THE PREVIOUS MEETING: November 10, 2021 and January 26, 2022
- III. COMMUNICATIONS
- IV. BUDGET REPORT
  - a) Library Budget FY22
  - b) Library Budget FY23
  - c) Trustees' Budget
- V. REPORT OF DIRECTOR
- VI. REPORT OF THE CHAIRMAN
- VII. UNFINISHED BUSINESS
  - a) Nominating Committee - slate of officers
- VIII. NEW BUSINESS
- 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.