

DATE POSTED: 9/16/2022

WARWICK PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES

**Wednesday, September 21, 2022**

MEETING AGENDA

**5:30 P.M.**

600 Sandy Lane  
Warwick, RI 02889  
Trustee's Board Room

- I. ROLL CALL
- II. MINUTES OF THE PREVIOUS MEETING: June 29
- III. COMMUNICATIONS
- IV. BUDGET REPORT
  - a. Library Budget FY22 – Year End
  - b. Library Budget FY23
  - c. Trustees' Budget
- V. REPORT OF DIRECTOR
  - a. Building
  - b. Personnel
  - c. Statistics
  - d. Programs
  - e. Services
  - f. Grants and donations
  - g. OLIS
  - h. OSL
  - i. News from other Town Departments
- VI. REPORT OF CHAIRMAN
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
  - a. Branch hours
  - b. Library Council
  - c. RILA/NELA Memberships
  - d. Policies
    - i. Meeting Room Policy
    - ii. Social Networking Policy
  - e. Staff Christmas Party
  - f. Meeting Locations
  - g. Partnership on Lyme Disease Vaccine Research
- 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.