

DATE POSTED: 11/10/2022

WARWICK PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES

**Wednesday, November 16, 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
  - a. Regular Meeting. September 21
  - b. Special Meeting, October 5
- III. COMMUNICATIONS
- IV. BUDGET REPORT
  - a. Library Budget
  - b. Trustees' Budget
- V. REPORT OF DIRECTOR
  - a. Building Maintenance & Repair
  - b. Personnel
  - c. Statistics
  - d. Programs
  - e. Services
  - f. Staff Meetings & Professional Development
  - g. Grants and donations
  - h. OLIS
  - i. OSL
  - j. News from other Town Departments
- VI. REPORT OF CHAIRMAN
- VII. UNFINISHED BUSINESS
  - a. Library Council
- VIII. NEW BUSINESS
  - a. Appointment of Nominating Committee to Organize officer Slate for 2023
  - b. Meeting Schedule for 2023
- IX. ADJOURNMENT

Next meeting is on Wednesday, December 14, 2022 at 5:30 p.m.

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.