

DATE POSTED: 12/8/2022

WARWICK PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES

Wednesday, December 14, 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. November 16
- III. COMMUNICATIONS
- IV. BUDGET REPORT
 - a. Library Budget
 - b. Trustees' Budget
- V. REPORT OF DIRECTOR
 - a. Building Maintenance & Repair
 - b. Programs
 - c. Services
 - d. Staff Meetings & Professional Development
- VI. REPORT OF CHAIRMAN
- VII. UNFINISHED BUSINESS
 - a. Presentation of Slate of Officers for 2023
- VIII. NEW BUSINESS
- IX. ADJOURNMENT
 - Next meeting is on Wednesday, January 18, 2023 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.