

DATE POSTED: 1/12/2023

WARWICK PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES

Wednesday, January 18, 2023

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: December 14, 2022
 - b. Special Meeting: October 5, 2022
- III. COMMUNICATIONS
- IV. BUDGET REPORT
 - a. Library Budget
 - b. Trustees' Budget
- V. REPORT OF DIRECTOR
 - a. Building
 - b. Personnel
 - c. Statistics
 - d. Programs
 - e. Services
 - f. Staff meetings and professional development
 - g. Grants and donations
 - h. OLIS
 - i. OSL
 - j. News from other Town Departments
- VI. REPORT OF CHAIRMAN
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - a. Estimate Approvals
 - i. Preventative Maintenance Proposal: Heating, Ventilation, Air Condition/Refrigeration – Coldmasters Temperature Control (MPA Contract # MP136 OE FY22)

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- ii. York Chiller repair – Coldmasters Temperature Control (MPA Contract # MP136 OE FY22)

b. Policies

- i. Meeting Room Policy
- ii. Collection Management Policy
- iii. Request for Reconsideration of Library Materials Form
- iv. Code of Contact (Behavior Policy)
- v. Unattended Children Policy & Procedures
- vi. Information Table Policy

- c. Request Permission for Using Benches as Donation Opportunity

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.