

WARWICK PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
Wednesday, September, 20, 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: January 18, 2023 & May 17, 2023
- III. COMMUNICATIONS
 - a. Resignation of Trustee – Jeff Ursillo
- 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. News from the Friends
 - i. OLIS
 - j. OSL
 - k. News from other City Departments
- VI. REPORT OF CHAIRMAN
- VII. UNFINISHED BUSINESS
 - Donations recognition
 - i. Donor Tree
 - ii. Donations in memorial to Martha Capaldi
- VIII. NEW BUSINESS
 - a. Step raise – Director
 - b. Trustee Bylaws
 - c. Strategic Plan
 - d. Norwood Branch ADA Plans – Funding?
- IX. ADJOURNMENT

Next meeting is on Wednesday, November 15, 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.