

WARWICK PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
Wednesday, November 15, 2023
MEETING AGENDA (Amended)
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 20, 2023
- 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. News from the Friends
 - i. OLIS
 - j. OSL
 - k. News from other City Departments
- VI. REPORT OF CHAIRMAN - Consider the inclusion of dinner for meetings that run longer.
- VII. UNFINISHED BUSINESS
 - a. Donations Recognition - Donor Tree
 - b. Trustee Bylaws
 - c. Strategic Plan
 - d. Norwood Branch ADA Plans – Funding
- VIII. NEW BUSINESS
 - a. Staff Holiday Party
 - b. Appointment of Nominating Committee to Organize Officer Slate for 2024
 - c. Meeting Schedule for 2024
- IX. ADJOURNMENT
Next meeting is on Wednesday, December 13, 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.