

Posted: 1/10/2024

WARWICK PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, January 17, 2024

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 15, 2023
 - b. Regular Meeting: December 6, 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 CHAIR
- VII. UNFINISHED BUSINESS
 - a. Donations Recognition - Donor Tree
 - b. Trustee Bylaws
 - c. Strategic Plan
 - d. Norwood Branch ADA Plans – Funding
- VIII. NEW BUSINESS
 - a. New Branch Hours - Apponaug
 - b. Library of Things Lending Policy
 - c. Annual Report
 - d. New Trustee Contact List
 - e. Coordinator of Branch and Outreach Services Position
- IX. ADJOURNMENT
Next meeting is on Wednesday, March 20, 2024 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.