

Posted: 6/6/2024

WARWICK PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, June 13, 2024

MEETING AGENDA

5:30 P.M.

600 Sandy Lane
Warwick, RI 02889

- I. ROLL CALL
- II. MINUTES OF THE PREVIOUS MEETING:
 - a. Regular Meeting: March 20, 2024
- 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. Trustee Bylaws
 - b. Norwood Branch ADA Plans – Funding
 - c. FY 2025 Budget
 - d. ebook Legislation
- VIII. NEW BUSINESS
 - a. Exhibit & Display Policy
 - b. Privacy Policy – New
 - c. Tutoring Policy
 - d. Estimate Approval: Central Library Main Entrance Door Replacement: Service and Installation of Automatic Door Operators - Allegion/Stanley Access Technologies (MPA Contract # 379 FY23)
 - e. Conimicut Village Association Request for Support of Parking/Street Closure for Beach Street for Art Festival – Sunday, October 6, 2024
- IX. ADJOURNMENT

Next meeting is on Wednesday, September 18, 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.