

Posted: 9/12/2024

WARWICK PUBLIC LIBRARY BOARD OF TRUSTEES

**Wednesday, September 18, 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: June 13, 2024
  - b. Special Meeting: July 8, 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. Conimicut Village Association Request for Support of Parking/Street Closure for Beach Street for Art Festival – Sunday, October 6, 2024 (Patty Hopkinson, President)
  - b. Trustee Bylaws
  - c. Norwood Branch ADA Project Update
  - d. FY2025 Budget Update
- VIII. NEW BUSINESS
  - a. Program Policy – New
  - c. Strategic Plan Update
- IX. ADJOURNMENT  
Next meeting is on Wednesday, November 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.