Posted: 1/9/2025

WARWICK PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, January 15, 2025 MEETING AGENDA 5:30 P.M. 3267 Post Road Warwick, RI 02886

- I. ROLL CALL
- II. MINUTES OF THE PREVIOUS MEETING:
 - a. Regular Meeting: November 20, 2024
 - b. Regular Meeting: December 18, 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
- VIII. NEW BUSINESS
- IX. ADJOURNMENT

 Next meeting is on Wednesday, March 19, 2025 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.