WARWICK PUBLIC LIBRARY BOARD OF TRUSTEES

## Wednesday, March 19, 2025 MEETING AGENDA 5:30 P.M. 600 Sandy Lane Warwick, RI 02889

- I. ROLL CALL
- II. MINUTES OF THE PREVIOUS MEETING:
  - a. Regular Meeting: January 15, 2025
- 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. Strategic Plan
- VIII. NEW BUSINESS
  - a. Budget Fiscal Year 2026
  - b. Local Use Library Card Fee
- IX. ADJOURNMENT

Next meeting is on Wednesday, May 21, 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.