

WARWICK PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, May 14, 2025

(Rescheduled from May 21, 2025)

MEETING AGENDA - AMENDED

5:30 P.M.

55 Beach Avenue
Warwick, RI 02889

- I. ROLL CALL
- II. MINUTES OF THE PREVIOUS MEETING:
 - a. Regular Meeting: March 19, 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
 - Budget FY2026
- VIII. NEW BUSINESS
 - a. Estimate Approval: Central Library HVAC/R – Replacement of Condenser Coil on York Chiller - Coldmasters (Contract # MPA136 OE FY22 [4/7/2021-4/30/2026])
 - b. Estimate Approval: Central Library HVAC/R – Replacement of Motor Sheave AHU #1 & Return Fan Motor - Coldmasters (Contract # MPA136 OE FY22 [4/7/2021-4/30/2026])
 - c. Estimate Approval: Central Library Keyscan Access Control System MPA 419 OE Security Systems, Service, Maintenance and Parts [May 1, 2021-April 30, 2026]
 - d. Bid Award: Security Services: Bid # 2026L-01
- IX. ADJOURNMENT
 - Next meeting is on Wednesday, June 18, 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.