

WARWICK PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, June 18, 2025
AMENDED MEETING AGENDA
5:30 P.M.

600 Sandy Lane
Warwick, RI 02889

- I. ROLL CALL
- II. MINUTES OF THE PREVIOUS MEETING:
 - a. Regular Meeting: May 14, 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 Replacement of Automatic Doors for Men's & Women's Bathrooms – Allegion Access Technologies (Contract # MPA379 FY23 [7/1/2022-6/30/2026])
 - b. Estimate Approval: Central Library Main Tree & Shrub Trimming and Removal – Warwick Tree Acquisition Corp. (Contract # MPA 372 [12/31/2024-12/30/2027])
 - c. Estimate Approval: Central Library Installation of Exterior Security Camera – Omni Resources Management, Inc. (Contract # MPA 419 OE FY21 [5/1/2021-4/30/2026])
 - d. Estimate Approval: Central Library Smart Board for meeting room space – ATG (Contract #MPA 419 OE FY21 [4/28/2021-4/30/2026])
 - e. Plantasia Design: Plant Service Price Increase
 - f. Annual Review Process for the Library Director
 - g. Exploring Procedures Relating to Immigration Enforcement
 - h. Bid Approval: Purchase & Install Carpet-Bid # 2025L-02
- IX. ADJOURNMENT
 - Next meeting is on Tuesday, September 30, 2025 at 5:30 p.m.
 - NOTE: we will be meeting at the Norwood Branch.

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.