Posted: 9/25/2025

## WARWICK PUBLIC LIBRARY BOARD OF TRUSTEES

## Tuesday, September 30, 2025 MEETING AGENDA 5:30 P.M. 328 Pawtuxet Avenue Warwick, RI 02888

- I. ROLL CALL
- II. MINUTES OF THE PREVIOUS MEETING:
  - a. Regular Meeting: June 18, 2025
- III. COMMUNICATIONS
- IV. BUDGET REPORT
  - a. Library Budget FY25 Closeout
  - b. Library Budget FY26
  - 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. Annual Review Process for the Library Director
  - b. Exploring Procedures Relating to Immigration Enforcement
- VIII. NEW BUSINESS
  - a. Community Food Pantry Policy
  - b. OLIS Annual Survey Update
- IX. ADJOURNMENT

Next meeting is on Wednesday, November 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.