

WARWICK PUBLIC LIBRARY BOARD OF TRUSTEES

**Wednesday, January 21, 2026**

MEETING AGENDA

**5:30 P.M.**

600 Sandy Lane  
Warwick, RI 02886

- I. ROLL CALL
- II. MINUTES OF THE PREVIOUS MEETING:
  - a. Regular Meeting: November 19, 2025
  - b. Regular Meeting: December 17, 2025
- III. COMMUNICATIONS
- IV. BUDGET REPORT
  - a. 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. Food Pantry Update
- VIII. NEW BUSINESS
  - a. Strategic Plan Update
- IX. ADJOURNMENT  
Next meeting is on Wednesday, March 18, 2026 at 5:30 p.m at the Apponaug 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.