

Posted December 16, 2021  
Middletown Public Library  
Board of Trustees Meeting  
December 21, 2021 6:00 PM  
700 West Main Road, Middletown, RI 02842

Call to order - 6:00 PM

Welcome - Sarah Mullen

Disposition of minutes - vote: Approve minutes of November 16, 2021

Correspondence Received – Amelia Riveire – thank you  
Martin Luther King Community Center – thank you  
Kristin Green, circulation supervisor – resignation  
NEARI – library employees’ union request  
Karen Mellor – on behalf of the RI Dept. of Health

Director’s progress and financial reports - vote: Approve Director’s report on library activities including statistics, building repairs, financial expenditures, personnel matters

Committee reports – policy committee: recommend Roku Loan Policy

Unfinished Business – none

New Business – vote: Roku Loan Policy  
Review/vote: update circulation supervisor job description

Public presentation to or discussion with the Board

Announcements - Next meeting January 18, 2022

Adjournment

**All items on this agenda may be considered, discussed and voted upon.**

**Note to Trustees: Please call or email the Director as early as possible before the meeting date in the event you will be unable to attend.**