

Posted April 14, 2022
Middletown Public Library
Board of Trustees Meeting
April 19, 2022 6:00 PM
700 West Main Road, Middletown, RI 02842

Said meeting will be conducted in person, by telephone conference call/webinar, members of the public may access and listen to the meeting in real-time by calling 888 475 4499 US (Toll-free) or 877 853 5257 US (Toll-free) and entering Meeting ID 817 6428 1567 or on the web at: <https://us02web.zoom.us/j/81764281567?>

If calling in by telephone pressing *9 raises your hand and pressing *6 will unmute.
Please make sure that you are using the most current version of Zoom.

Call to order - 6:00 PM

Disposition of minutes - vote: Approve minutes: March 15, 2022

Correspondence Received – Mary Roberson: request for home delivery
Fiona Eodice: request one year unpaid leave of absence
Candise Prewitt: resignation

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

Committee reports –
Budget Committee
Director's Evaluation Committee
Friends
Policy Review Committee

Unfinished Business – none

New Business – Middletown Commons: vote to submit comment
Town Council resolution to support Library Grant in Aid funded at full 25%: vote to request
Fiona Eodice: vote to approve one year unpaid leave of absence.

Public presentation to or discussion with the Board

Announcements - next regular monthly meeting: May 17, 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.

This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing impaired should notify Town Clerk's Office 401- 847-0009 not less than 48 hours before this meeting.