

Posted July 15, 2022
Middletown Public Library
Board of Trustees Meeting
July 19, 2022 6:00 PM
700 West Main Road, Middletown, RI 02842

Call to order - 6:00 PM

Executive Session: Pursuant to RIGL 42-46-2, 42-46-4, 42-46-5(a)(1) (personnel matters), 42-46-5(a)(2) (collective bargaining and/or litigation) the Board will meet in executive session to discuss, consider and act upon matters related to collective bargaining and personnel.

Executive Session

Disposition of minutes - vote: Approve minutes: June 8, 2022

Correspondence Received – John Nelson – resignation from the Library Board
Mitchell Marsh – concern about contents of a free newspaper

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 – none

Public presentation to or discussion with the Board

Announcements - next regular monthly meeting: August 16, 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.