

Tiverton Public Library Board of Trustees Agenda
Tiverton Public Library
34 Roosevelt Ave.
Tiverton, RI 02878
Regular Meeting: November 15, 2021, at 7 pm

CALL TO ORDER

CONSENT AGENDA

1. Minutes of October 18, 2021, regular meeting
2. Friends of Tiverton Library October meeting minutes

REPORTS

1. Treasurer's Report
 - a) Monthly Income and Expense reports
 - b) Bank Newport account report
2. Director's Report
 - a) Monthly usage and program statistics
 - b) Update on staffing
3. Committee Reports
 - a) Budget
 1. Discussion/possible vote FY22 capital fund use
 2. Discussion/possible vote on FY23 preliminary budget

NEW BUSINESS

1. Discussion/possible vote on committee assignments (C. Herrmann)

EXECUTIVE SESSION

1. RIGL 42-46-59(a)(1) (Discussion of the job performance, character, or physical or mental health of a person or persons): Library Director - Notice Given

RETURN TO OPEN SESSION

NEW BUSINESS (CONTINUED)

2. Discussion/possible vote on Library Director's FY22 salary and benefits

ADJOURNMENT