Tiverton Public Library Board of Trustees Agenda
Tiverton Public Library
34 Roosevelt Ave.
Tiverton, RI 02878
Regular Meeting: December 13, 2021, at 7 pm

CALL TO ORDER

CONSENT AGENDA

1. Minutes of November 15, 2021, regular meeting
2. Friends of Tiverton Library November 2021 meeting minutes
3. Library Foundation October 2021 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

3. Committee Reports
    a) Personnel
        1. Discussion/possible vote on staff meeting time as it relates to yearly hours totals
        2. Discussion/possible vote on probationary period use of sick and vacation time
        3. Discussion/possible vote of FY22 wage ranges for all library positions

NEW BUSINESS

1. Discussion/possible vote on 2022 library closings calendar
2. Discussion/possible vote on 2022 Trustees meeting calendar
3. Discussion/possible vote on grant application to the van Beuren Charitable Foundation

EXECUTIVE SESSION

1. RIGL 42-46-5(a)(1) (Discussion of the job performance, character, or physical or mental health of a person or persons): Head of Children's Services - Notice Given
2. RIGL 42-46-5(a)(1) (Discussion of the job performance, character, or physical or mental health of a person or persons): Office Administrator - Notice Given

RETURN TO OPEN SESSION

NEW BUSINESS (CONTINUED)

4. Discussion/possible vote on Head of Children's Services FY 2022 hourly wages
5. Discussion/possible vote on Office Administrator's FY 2022 hourly wages
6. Discussion/possible vote on having the Personnel Subcommittee develop pay scales for library staff wages
7. Discussion/possible vote on requesting an update from the Dog Park Committee on their plans and progress

ADJOURNMENT