

Tiverton Public Library
Board of Trustees Meeting Agenda
Regular Meeting: February 14, 2022, at 7 pm

*****DUE TO THE COVID-19 EMERGENCY DECLARATION, THE PUBLIC IS
REQUESTED TO VIEW THE LIVE PROCEEDING VIA THE WEB LINK BELOW*****

In accordance with the Open Meetings Act, Section 42-46-6 of the Rhode Island General Laws, notice is hereby given that the Tiverton Public Library Board of Trustees will hold a regular meeting on Monday, February 14, 2022, at 7:00 pm via a Virtual Meeting viewable at Tiverton Public Library on YouTube.

bit.ly/TPL-Videos

CALL TO ORDER

CONSENT AGENDA

1. Minutes of December 13, 2021, regular meeting
2. Friends of Tiverton Library - Minutes of January 12, 2022, meeting

REPORTS

1. Treasurer's Report
 - a) Monthly Income and Expense reports
 - b) Bank Newport account report
2. Committee Reports
 - a) Budget
 1. Discussion/possible vote on FY23 budget
 2. Discussion/possible vote on FY22 capital fund allocation
 3. Discussion/possible vote on line item transfer from Salaries to Technology Replacement and Collection
3. Director's Report
 - a) Monthly usage and program statistics
 - b) COVID operations update
 - c) Staffing update

NEW BUSINESS

1. Discussion/possible vote on disbursement of donated funds restricted for use in the Children's Library (Director)
2. Discussion/possible vote on library director's professional membership fees (C. Herrmann)
3. Long-range plan update (Director)

ADJOURNMENT