

Tiverton Public Library Board of Trustees Agenda
34 Roosevelt Ave.
Tiverton, RI 02878
Regular Meeting: March 21, 2022, at 7 pm

CALL TO ORDER

CONSENT AGENDA

1. Minutes of February 14, 2022, regular meeting
2. Friends of Tiverton Library Annual Meeting report from February 9, 2022

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) Professional development update
 - c) Staffing update
 - d) van Beuren grant update

NEW BUSINESS

1. Discussion/possible vote on opening a business credit card account for paying library program expenses (S. Mantell)
2. Long-range plan update (Director)
3. Discussion/possible vote on rescheduling June meeting due to potential conflict with Juneteenth holiday (Director)
4. Discussion/possible vote on restricting a portion of the Bank Newport funds (C. Herrmann)

ADJOURNMENT