

Tiverton Public Library Board of Trustees Agenda  
34 Roosevelt Ave.  
Tiverton, RI 02878  
Regular Meeting: May 16, 2022, at 7 pm

**CALL TO ORDER**

**CONSENT AGENDA**

1. Minutes of April 18, 2022, regular meeting
2. Friends of Tiverton Library monthly report

**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 line item transfers from Salaries to Furniture, Collection, Heat and Technology Replacement
3. Director's Report
  - a) Monthly usage and program statistics

**NEW BUSINESS**

1. Discussion/possible vote on renewing 5-year lease with Union Public Library Association for Union Public Library
2. Discussion/possible vote on capital expenditures for propane and building safety barriers

**ADJOURNMENT**