

Tiverton Public Library Board of Trustees Agenda
34 Roosevelt Ave.
Tiverton, RI 02878
Regular Meeting: August 15, 2022, at 7 pm

CALL TO ORDER

CONSENT AGENDA

1. Minutes of July 18, 2022, regular meeting

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) Dog Park Grand Opening invitation

OLD BUSINESS

1. Update on procuring business credit card for paying library program expenses (S. Mantell)
2. Discussion/possible vote on measures to encourage dog park visitors to use dog park entrance rather than library lawn to access the park (C. Herrmann)

NEW BUSINESS

1. Discussion/possible vote on meeting room policy update to include language about promotional giveaways during library sponsored and non-library sponsored events (Director)

ADJOURNMENT