



Library Board of Trustees Meeting

Thursday, October 15, 2020 at 7:00 P.M.

To Join this meeting: Dial-in: 1 646 558 8656 US (New York)

Meeting ID: 852 2302 9087 Participant ID: #

Join Zoom Meeting

<https://us02web.zoom.us/j/85223029087>

Call to Order

Library Director Annual Review: Timetable/Process

Minutes from the June 18, 2020 meeting

Progress Report on the strategic plan from ESC consultant Vicky Wicks

Statistical Reports

Library Director's Report

Old Business:

- Not enough time for annual report.
- Need for director performance review
- Budget response from town
- Discuss opening of library

New Business

- Need for pre-meeting

Public Comment (two-minute statement)

To the public: This agenda item is for members of the public to speak regarding a topic that is not already on the agenda.

Set Agenda for November 19, 2020 meeting

Executive Session in Accordance with RIGL:

42-46-5 (a) (1) Personnel: Annual Review of Library Director, Kristen Chin

This meeting will be opened in open session and will then be held in closed session via the use of a breakout room for the members of the Board of Trustees. Public Zoom meeting will remain open during Executive Session to allow public meeting adjournment.

Adjourn

The Town of Barrington will provide accommodations needed to ensure equal participation in all meetings. Please contact the Town Clerk's office prior to the meeting so arrangements can be made to provide such assistance. A request for accommodations can be made in writing to 283 County Road or by calling 401-247-1900, Ext. 301 (voice). Hearing impaired callers can dial 711 "Relay" for additional assistance. The Barrington Town Hall, Barrington Public Library and Barrington Public Safety Building are accessible to the disabled.



Barrington Public Library Corporation

Thursday, October 15, 2020 immediately follows Library Board of Trustees meeting

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Minutes from the June 18, 2020 meeting

Financial Reports

- Update on annual appeal

Old Business

New Business

- Report on discussion with a Fundraising consultant
- Next presentation by consultant

Set Agenda for November 19, 2020 meeting

Adjourn

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*Posted 10/8/20 Barrington Town Hall
Barrington Public Library
Secretary State Website*