

Posted September 15, 2021
Middletown Public Library
Board of Trustees Meeting
September 21, 2021 6:00 PM
700 West Main Road, Middletown, RI 02842

Call to order - 6:00 PM

Disposition of minutes - vote: Approve minutes of August 16, 2021

Executive Session - Pursuant to RIGL 42-46-2, 42-46-4, 42-46-5(a)(1) (personnel matters), 42-46-5(a)(2) (collective bargaining and/or litigation) the Board will meet in executive session to discuss, consider and act upon matters related to collective bargaining and personnel.

Correspondence Received – Maggie Bulmer re: library's webpage
Candise Prewitt re: drinking water

Director's progress and financial reports - vote: Approve Director's report on library activities including statistics, building repairs, financial expenditures, personnel matters

Committee reports – none

Unfinished Business – vote: replace 35 hour library assistant job description, revised May 2015, with job description revised September 2021

New Business – Election of officers as per Library Board of Trustees Bylaws, Article II, section 1

Public presentation to or discussion with the Board

Announcements - Next meeting October 19, 2021

Adjournment

All items on this agenda may be considered, discussed and voted upon.

Note to Trustees: Please call or email the Director as early as possible before the meeting date in the event you will be unable to attend.