

Posted January 13, 2022
Middletown Public Library
Board of Trustees Meeting
January 18, 2022 6:00 PM
700 West Main Road, Middletown, RI 02842

Said meeting will be conducted in person, by telephone conference call/webinar, in accordance with Executive Order 22-01 issued by Governor McKee on January 6, 2022, which modifies certain provisions of the Open Meetings Act (“OMA”) and the Access to Public Records Act (“APRA”) as part of the State’s emergency response to COVID-19. Members of the public may access and listen to the meeting in real-time by calling:
1-888 475 4499 (Toll Free) or 877 853 5257 (Toll Free) and entering the Meeting ID: 865 4890 8415

Or on the web at:

<https://us02web.zoom.us/j/86548908415>

If calling in by telephone pressing *9 raises your hand and pressing *6 will unmute.

Please make sure that you are using the most current version of Zoom.

Call to order - 6:00 PM

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

Correspondence Received – Constance Metcalf – thank you for caring library service; donation enclosed
Maggie Bulmer – thank you and best wishes

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

Committee reports – Budget committee

Unfinished Business – vote: discontinue use of magnetic security strips

New Business – vote: approve FY2023 library operating and capital improvement budgets

Public presentation to or discussion with the Board

Announcements - Special Meeting: January 26, 2022; next regular monthly meeting: February 15, 2022

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.