

Posted August 12, 2022
Middletown Public Library
Board of Trustees Meeting
August 16, 2022 6:00 PM
700 West Main Road, Middletown, RI 02842

Said meeting will be conducted in person and by telephone conference call/webinar. Members of the public may access and listen to the meeting in real time by calling 1-888 475 4499 (toll-free) or 1-877 853 5257 (toll-free) and entering Meeting ID: 876 6970 2589 or on the web at

<https://us02web.zoom.us/j/87669702589?pwd=eTFVcWxnQ3NzZXN1RXJqYURJeEorQT09>

If you chose to join the meeting by phone or online, Library Board of Trustees rules allow the public to speak to the Board only during the Public Presentation section of the agenda. If calling in by telephone, pressing *9 raises your hand, and pressing *6 will unmute.

Call to order - 6:00 PM

Disposition of minutes - vote: Approve minutes: July 19, 2022

Correspondence Received – Middletown Historical Society: notice of annual meeting
Carol Cummings re: location of new library building

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

Director's Evaluation Committee

Friends

Policy Review Committee – MPL website policy

Unfinished Business – none

New Business – 1. Vote: Update MPL website policy
2. Review results of online community survey

Public presentation to or discussion with the Board

Announcements - next regular monthly meeting: September 20, 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.

This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing impaired should notify Town Clerk's Office 401- 847-0009 not less than 48 hours before this meeting.

