

Tiverton Public Library Board of Trustees Agenda  
34 Roosevelt Ave.  
Tiverton, RI 02878  
Regular Meeting: June 13, 2022, at 7 pm

**CALL TO ORDER**

**CONSENT AGENDA**

1. Minutes of May 16, 2022, regular meeting

**REPORTS**

1. Treasurer's Report
  - a) Monthly Income and Expense reports
  - b) Bank Newport account report
2. Committee Reports
  - a) Budget
    1. Discussion/possible vote on FY23 library budget
    2. Discussion/possible vote on expenditure of FY22 library capital funds
  - b) Personnel
    1. Discussion/possible vote on update to Office Administrator position wage range
    2. Discussion/possible vote on FY23 wages for Head of Children's Services, Adult Services and Programs Librarian, Reference Librarian and Office Administrator
3. Director's Report
  - a) Monthly usage and program statistics
  - b) Discussion - Summer library events

**NEW BUSINESS**

1. Update on Dog Park progress, including completion of entrance path that is supposed to serve as the only access point for the public, removal of construction vehicle path and reseeding of that area, and addition of wire fencing along library side of entrance path - all as agreed to by the Dog Park Chair during our Apr. 2 meeting

2. Discussion/possible vote on donating strip of land next to Roosevelt and south of library entrance to Dog Park
3. Discussion/possible vote or adding barrier landscaping in front of stone wall on south side of library lawn abutting Dog Park
4. Discussion/possible vote on director's ALA Annual Conference attendance and registration fee

### **EXECUTIVE SESSION**

1. RIGL 42-46-5(a)(1) (Discussion of the job performance, character, or physical or mental health of a person or persons): Head of Children's Services - Notice Given
2. RIGL 42-46-5(a)(1) (Discussion of the job performance, character, or physical or mental health of a person or persons): Adult Services and Programs Librarian - Notice Given
3. RIGL 42-46-5(a)(1) (Discussion of the job performance, character, or physical or mental health of a person or persons): Reference Librarian - Notice Given
4. RIGL 42-46-5(a)(1) (Discussion of the job performance, character, or physical or mental health of a person or persons): Office Administrator - Notice Given

### **ADJOURNMENT**