

BOARD OF TRUSTEES  
June 26, 2014  
7:00 PM

**Emergency Evacuation and Health Notification**

**Introduction of new Trustee and Treasurer, Nick Loring**

**New Business: Kathryn Taylor of Dynamic Solution Assoc. will discuss fund raising.**

**Secretary's Report**

**Director's Report**

**Budget Report**

**Old Business:**

1. Status of roof replacements
2. Status of furnace replacement at 9 Pleasant View Ave.
3. Company Bee's fund raiser

**New Business:**

1. Discuss and consider painting the young adult alcove—YA librarian offered to paint it herself.
2. Discuss and consider proposal to allow libraries to keep payments for lost Greenville books, as is done with fine payments.
3. Discuss and consider opening 1 hour earlier (9 a.m.) Mon-Sat. starting in September.
4. Discuss and consider director's evaluation and salary for FY 2015

**Other**

**Adjourn**

**The public is welcome to any meeting of the Library Board. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Library Director at 401-949-3630 at least forty-eight (48) hours prior to the meeting.**