

AGENDA

GREENVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES
September 25, 2014
7:00 PM

Emergency Evacuation and Health Notification

Secretary's Report

Director's Report

Budget Report

Old Business:

1. Discuss and Consider options for Capital Campaign—Chris
 - a. Wealth Engine
 - b. Gale Analytics on Demand
2. Redwood tree status--Chris

New Business:

1. Discuss and Consider Board meeting dates for calendar 2015
2. Discuss and Consider additional staffing to cover Dorothy Swain's duties while she is on medical leave—Chris
3. Discuss and Consider proposal related to minimum wage—Chris
4. Discuss current construction manager contract for building program
5. Committee appointments—Steve C.
 - a. Nominating
 - b. Property
 - c. Membership

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.