

AGENDA

GREENVILLE PUBLIC LIBRARY BOARD OF TRUSTEES

January 22, 2015

7:00 PM

Emergency Evacuation and Health Notification

Secretary's Report

Director's Report

Budget Report

Old Business:

1. Director search progress--update

New Business:

1. Discuss and consider Library budget for fiscal 2016
2. Discuss and consider staff salary ranges for 2016
3. Discuss and consider changes to retirement annuity for director
4. Discuss and consider resolution to remove C. LaRoux from electronic bill paying and appoint someone else.
5. Discuss and consider amending the Personnel Policies to allow the Board of Trustees to appoint both the Library Director and Assistant Director (Currently Trustees appoint only the director).
6. Discuss allowing the outgoing director to purchase the Power-Mac laptop he uses for work for \$500—as determined by the technology coordinator.

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.