

GREENVILLE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
JANUARY 28, 2016  
7:00 PM

**Emergency Evacuation and Health Notification**  
**Review of Minutes**  
**Director's Report**  
**Monthly Financial Report**

**Old Business:**

1. George Gifford Presentation
2. Discuss Banking Resolution to open a savings account at PCU
3. Discuss and consider Service Policy
4. Discuss and consider Interlibrary Loan Policy
5. Handicapped entrance update

**New Business:**

1. Oversight Committee Briefing
2. Discuss 2016-2017 Budget
3. Director's Evaluation -- Executive session in closed session -- Motion to convene in closed session pursuant to RI General Laws, Section 42-46-10 a) Director's salary

**Comments and Concerns**  
**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.