

GREENVILLE PUBLIC LIBRARY  
573 PUTNAM PIKE  
GREENVILLE, RI 02828  
BOARD OF TRUSTEES  
AGENDA  
APRIL 27, 2017  
7:00 PM

**Emergency Evacuation and Health Notification**

**Review of Minutes**

Move that the closed sessions minutes of the March 23, 2016 meeting be approved, as recorded, and sealed

**Director's Report**

**Monthly Financial Report**

**Old Business:**

1. George Gifford presentation
2. Executive session in closed session – Motion to convene in closed session pursuant to RI General Laws, Section 42-46-5-(a)(5) – 9 Pleasant View Ave. Real Estate
3. Discuss, Consider, and Act upon DVD Circulation Policies
4. Discuss cooperative arrangement between East Smithfield and Greenville Public Libraries

**New Business**

1. Discuss, Consider, and Act upon Champlin Grant for Parking Lot Project
2. Discuss, Consider, and Act upon purchase of additional DVD shelving
3. Discuss, Consider and Act upon painting of beams in the Children's Room
4. Discuss, Consider and Act upon Insurance Indemnity amount

**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.