

GREENVILLE PUBLIC LIBRARY
573 PUTNAM PIKE
GREENVILLE, RI 02828
BOARD OF TRUSTEES
AGENDA
MARCH 23, 2017
7:00 PM

Emergency Evacuation and Health Notification

Review of Minutes

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

Director's Report

Monthly Financial Report

Old Business:

1. 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
2. Executive session in closed session -- Motion to convene in closed session pursuant to RI General Laws, Section 42-46-5-(a)(10) – Director's contract
3. Discuss, Consider, and Act upon Oversight Committee recommendations
4. Discuss the Parking Lot Project

New Business

1. Discuss Cooperative Arrangement between East Smithfield and Greenville Public Libraries
2. Discuss, Consider, and Act upon Circulation Policies
3. Discuss RI Fishing Program
4. Discuss Smithfield Historic Preservation Commission Project

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.

March 18, 2017