

GREENVILLE PUBLIC LIBRARY  
573 PUTNAM PIKE  
GREENVILLE, RI 02828  
BOARD OF TRUSTEES  
AGENDA  
JANUARY 24, 2019  
7:00 PM

**Emergency Evacuation and Health Notification**

**Review of Minutes**

Board of Trustees meeting November 29, 2018 7:00 pm

Executive session January 10, 2019 4:00 pm

**Discuss, Consider, and Act Upon Director's Report**

**Discuss, Consider, and Act Upon Monthly Financial Report**

**Old Business**

1. Review board meeting schedule

**New Business**

1. Robert Civetti – Audit Report
2. Discuss, consider, and act upon compensation planning paperwork
3. Discuss, consider, and act upon budget for fiscal year 2020
4. Discuss, consider, and act upon nomination of Oversight Committee Chair
5. Discuss, consider, and act upon Development Committee
6. Discuss, consider, and act upon sexual harassment policy
7. Discuss, consider, and act upon sick and leave time policy
8. Discuss, consider, and act upon smoking and vaping policy
9. Discuss, consider, and act upon parking lot bid proposal
10. Executive session in closed session – Motion to convene in closed session pursuant to RI General Laws, Section 42-46-5 (a) (1) – Personnel

**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.